

MAY-30-1996 11:06 AM EMPIRE CORPORATE KIT

P.01/06

PUBLIC ACCESS SYSTEM  
TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF TREASURY  
109 EAST ANN STREET  
TALLAHASSEE, FLORIDA 32301  
FAX: (904) 922-0000

CONTACT: JAY STANLEY  
PHONE: (305) 641-3694  
FAX: (305) 641-3770

(((H96000007589))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: MYSTIC GARDENS, INC.  
FAX AUDIT NUMBER: H96000007589

DATE REQUESTED: 05/30/1996

CERTIFIED COPIES: 1

NUMBER OF PAGES: 8

ESTIMATED CHARGE: \$122.50

CURRENT STATUS: REQUESTED

TIME REQUESTED: 11:06:44

CERTIFICATE OF STATUS: 0

METHOD OF DELIVERY: FAX

ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

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NUM

Connect: 00:19:1

FILED  
96 MAY 30 PM 5:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5/30

DIVISION OF CORPORATIONS

96 MAY 30 PM 1:56

RECEIVED

MAY-30-1996 12:13

EMPIRE CORPORATE KIT

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H96000007589

May 30, 1996

Secretary of State  
P.O. Box 6327  
Division of Corporations  
The Capital  
Tallahassee, FL 32314

RE: Incorporation Documents

Dear Sir:

Enclosed for filing is an executed copy of the Articles of Incorporation and an executed copy of the registered agent's written acceptance of his appointment as registered agent for Mystic Gardens, Inc.

Please forward to me a copy of the documents showing the appropriate "Filed" and the time, day, month and year.

Very truly yours,

x

Von Smeltzer

Prepared By:  
David Hernandez  
210 N. University Dr Ste 502  
Coral Springs, Fl. 33071  
(905) 244-7588  
MAS ACCOUNTING

H96000007589

ARTICLES OF INCORPORATION  
OF

Mystic Gardens, Inc.

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is  
Mystic Gardens, Inc.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. Capital, Stock. This corporation is authorized to issue 1000 shares with \$1.00 par value.

ARTICLE V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. Preemptive Rights. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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96 MAY 30 PM 5:01

SECRET  
FEDERAL BUREAU OF INVESTIGATION  
U.S. DEPARTMENT OF JUSTICE

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ARTICLE VII. Initial Registered Office and Agent. The street address of the initial registered office of this corporation is: 4821 NW 18th Ave, Pompano Beach, Fl. 33064 and the name of the initial registered agent of this corporation at that address is Von Smeltzer.

ARTICLE VIII. Initial Board of Directors. The corporation shall have 1 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation is:

Von Smeltzer  
4821 NW 18th Ave  
Pompano Beach, Fl. 33064

ARTICLE IX. Officers. The initial officers of the corporation will be: Von Smeltzer, President, Secretary, and Treasurer.

ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address:

Von Smeltzer  
4821 NW 18th Ave  
Pompano Beach, Fl. 33064

ARTICLE XI. By-laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

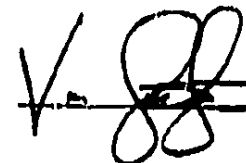
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ARTICLE XIII. The Street address of the Principal place of business is: 4821 NW 16th Ave, Pompano Beach, Fl. 33064  
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30th day of May, 1996.

x  (SEAL)

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared, Von Smeltzer, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 30th Day of May, 1996.

\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires: \_\_\_\_\_

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EMPIRE CORPORATE KIT

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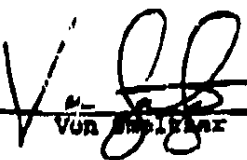
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**CONSENT TO APPOINTMENT AS REGISTERED AGENT**

TO: Secretary of State State of Florida Division of  
Corporations Department of State Tallahassee, FL 32304

I, Von Smeltzer, do hereby consent to serve as  
registered agent for the corporation, Mystic Gardens, Inc.  
This 30th Day of May, 1996.

x

  
\_\_\_\_\_  
Von Smeltzer

Address of registered agent:

4821 SW 18th Ave  
Pompano Beach, FL 33064

FILED.  
96 MAY 30 PM 5:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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