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JUNE 10th 1996

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

RE: MYSTIQUE, INC.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together copy of letter showing receipt of my check in the amount of \$122.00.

This represents the cost of the Filing fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,


MICHELE KEATON

(305) 321-0633

95 JUN 12 AM 11:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

OB 6/13/96

ARTICLES OF INCORPORATION
OF
MYSTIQUE, INC.

96 JUN 12 11:11 AM

621 11 1000

We, the undersigned, do hereby submit these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State providing for the formation, liability, rights, privileges and immunities of a Corporation for Profit.

ARTICLE I.

The name and address of the corporation shall be called MYSTIQUE, INC. 525 N.W. 22 AVE, FT LAUDERDALE, FL 33311

The principal office and mailing address is 525 N.W. 22 AVE, FT LAUDERDALE, FL 33311. This address is also the registered office.

ARTICLE II.

This Corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III.

The general nature and purpose of the business is to engage in the business of RETAIL SERVICES with some wholesale, together with the engaging either actively or inactively in any type of business permitted under the laws of the United States and the State of Florida.

ARTICLE IV.

The corporation is authorized to issue 1,000 shares with a par value of \$1.00 per share.

ARTICLE V.

The name and address of the Initial Registered Agent of this Corporation is : MICHELE KEATON, 525 N.W. 22 AVE, FT LAUDERDALE, FL 33311

The street address of the corporation is 525 N.W. 22 AVE, FT LAUDERDALE, FL 33311

ARTICLE VI.

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The names and addresses of the initial directors of the corporation is as follows:

TITLE OWNERSHIP

PRES. 50% MICHELE KEATON, 525 N.W. 22 AVE, FT LAUDERDALE, FL 33311
SECRETARY & TREA. 50% JOHN WALDEN, 525 N.W. 22 AVE, FT LAUDERDALE, FL 33311.

ARTICLE VII.

The name and address of the person signing these Articles of incorporation is as follows:

MICHELE KEATON, 525 N.W. 22 AVE, FT LAUDERDALE, FL 33311

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10th day of JUNE 1996.

Michele Keaton (Seal)
____ (Seal)
____ (Seal)

STATE OF FLORIDA

)
SS

COUNTY OF BROWARD

)

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, MICHELE KEATON, personally appeared and known to me and known to be the persons who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have heretounto affixed my hand and seal, in the State and County aforesaid, this 10th day of JUNE 1996.

Joe K. Harris
Notary Public, State of Florida at Large



JOE K. HARRIS
MY COMMISSION # CC327713 EXPIRES
December 3, 1997
BONDED THRU TROY FAIR INSURANCE, INC.

96 JUN 12 AM 11:00

STATE OF FLORIDA

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF

MYSTIQUE, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 525 N.W. 22 AVE, FT LAUDERDALE, FL 33311 and names MICHELE KEATON as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


MICHELE KEATON
Registered Agent