Division of Corporations



Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4001

from:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839

Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

NATURAL MYSTIC, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

1/-

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SECRETART OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF NATURAL MYSTIC, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: NATURAL MYSTIC, INC.

The principal place of business of this corporation shall be: OVIEDO MARKET PLACE BUILDING OVIEDO FLORIDA 32765

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of One Dollar (\$1.00) per value common stock, which shall be designated "Common Shares".

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successors(s) is (are) elected, is(are):

EVELYN BRIGNONI - PRESIDENT PLAZA 36 MF-29 MARINA BAHIA CATANO, PR 00962

ANGEL MORALES CADIZ VICE PRESIDENT PLAZA 36 MF-29 MARINA BAHIA CATANO, PR 00962

EFREN PEREZ BRIGNONI - SECRETARY
133 LAGO VISTA BLVD. CASSELBERRY FL 32707
Prepared by: LEGAL SERVICE 2000
7295 W FLAGLER ST
MIAMI FL 33144
(305) 260-0201

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are): EFREN PEREZ BRIGNONI, SECRETARY 133 LAGO VISTA BLVD. CASSELBERRY, FLORIDA 32707

IN	WITN	ess	WH.	EREOF	7,	the	undersigned	î:	ncorpo	rat	or	(s)	i	as(ha	ve)
exe	cuted	l the	se	Arti	cle	s of	incorporati	on	this	03	3	- •			
day	of _	Sept	ten	<u>ber</u>			1998.		_					-	

Signature(of Incorpo	rator(s)
	jung fr	Bynn
		

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1.	The name of NATURAL MYST	the corporation: IC, INC.						
2.	The name and address of the registered agent and office is: EFREN PEREZ BRIGNOMI, SECRETARY 133 LAGO VISTA BLVD.							
	Casselberry	(P.O. BOX NOT ACCEPTABLE) FLORIDA 32707						
		(CITY/STATE/ZIP)						
		SIGNATURE MAIN TRYPIZE						
		TITLE SECRETARY						
		DATE 09/03/98						

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE _____

DATE

99/03/98

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