

P980000.086524

Mystic Designworks, Inc.
2404 NE 33rd Avenue, #14, Fort Lauderdale, Fl. 33305.

October 5, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-10/07/98--01033--004
*****70.00 *****70.00

SUBJECT INCORPORATION OF Mystic Designworks, Inc.

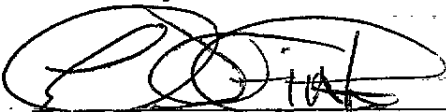
Dear Secretary of State:

Enclosed find one original and a copy of the Articles of In Corporation of
Mystic Designworks, Inc.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which
includes the statutory filing fee.

From Edward T. Fiato
Address 2404 NE 33rd Avenue, #14,
Fort Lauderdale, Fl. 33305.
City State Zip

Daytime Number 954-224-0202



Edward T. Fiato INCORPORATOR

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT -7 AM 8:51

OCT - 9 1998

ARTICLES OF INCORPORATION

OF

Mystic Designworks, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

ARTICLE ONE NAME

The name of the corporation shall be Mystic Designworks, Inc.

ARTICLE TWO PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be
2404 NE 33rd Avenue, #14, Fort Lauderdale, Fl. 33305.

ARTICLE THREE SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time shares is:

one hundred (100) of no par value.

ARTICLE FOUR INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent
2404 NE 33rd Avenue, #14, Fort Lauderdale, Fl. 33305.

ARTICLE FIVE INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation are:

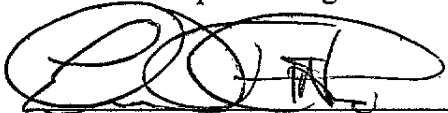
Edward T. Fiato



Signed Edward T. Fiato
Incorporator

10-5-98
Dated

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Signed
Registered Agent

10-5-98
Dated

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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