

P99800043848

May 3, 1999

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

000002869130--1

-05/10/99-01082--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of MYSTICAL PRODUCTIONS, INC.

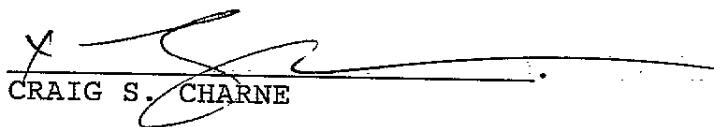
Also find enclosed a check made payable to the Secretary of State towards the filing fee for the said Corporation. Your assistance in establishing the Corporation to be known as MYSTICAL PRODUCTIONS, INC. is much appreciated.

Upon validation kindly mail the Articles to:

Paralegal Associates  
6878 W. Atlantic Blvd.  
Margate, Florida 33063.

Kindly phone at 1-954-491-3412 and speak with Mr. Shariq Hussain if there is a question or problem.

Respectfully,

  
CRAIG S. CHARNE

99 MAY 10 PM 4:04  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5-13  
EJS

**ARTICLE OF INCORPORATION**

**OF**

**MYSTICAL PRODUCTIONS, INC.**

**ARTICLE ONE**

The name of the Corporation is MYSTICAL PRODUCTIONS, INC. The principal address of the Corporation is: 3232 SW 2nd Ave #105, Fort Lauderdale, FL 33315.

**ARTICLE TWO**

The period of its duration is perpetual.

**ARTICLE THREE**

The purpose for which the Corporation is organized is the transaction of any or all lawful business for which Corporations may be Corporationorporated under the Florida Corporation Act.

**ARTICLE FOUR**

The aggregate number of shares which the Corporation shall have authority to issue is one hundred (100) at \$1.00 par value.

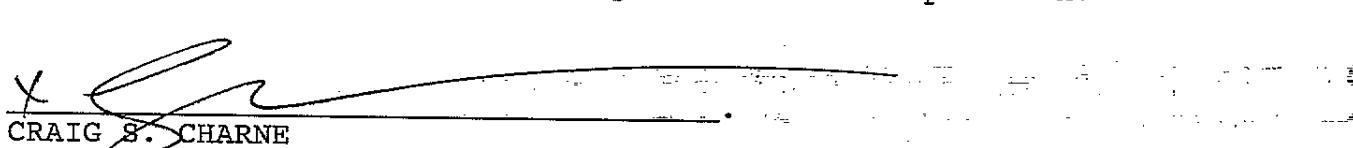
**ARTICLE FIVE**

The Corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

**ARTICLE SIX**

The street address of its initial registered office is 3232 SW 2nd Ave #105, Fort Lauderdale, FL 33315 and the name of its initial registered agent at such address is CRAIG S. CHARNE.

I hereby declare I am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

  
CRAIG S. CHARNE

99 MAY 10 PM 4:04  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE SEVEN

The number of directors constituting the initial board of directors is two, and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

| Name                              | Mailing Address                                   |
|-----------------------------------|---|
| CRAIG S. CHARNE<br>President      | 3232 SW 2nd Ave #105<br>Fort Lauderdale, FL 33315 |
| JAYSEN A. MOORE<br>Vice President | 816 SW 17th Court<br>Fort Lauderdale, FL 33315    |

## ARTICLE EIGHT

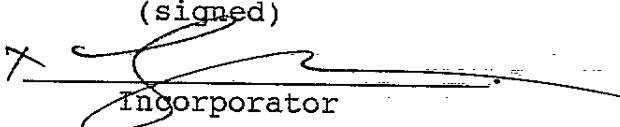
The Board of Directors is empowered to make, alter or repeal the Bylaws of the Corporation without restriction of their powers conferred by statute.

## ARTICLE NINE

The name and address of each incorporator is:

| Name            | Mailing Address                                   |
|-----------------|---|
| CRAIG S. CHARNE | 3232 SW 2nd Ave #105<br>Fort Lauderdale, FL 33315 |

(signed)

  
Incorporator

## ARTICLE TEN

The powers of the incorporator's cease upon filing of the Articles of Incorporation.