

P99000043848

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

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

5-13
DS

ARTICLE OF INCORPORATION
OF
MYSTICAL PRODUCTIONS, INC.

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

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 Corporationorported 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.

X 
CRAIG S. CHARNE

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 President	3232 SW 2nd Ave #105 Fort Lauderdale, FL 33315
JAYSEN A. MOORE Vice President	816 SW 17th Court Fort Lauderdale, FL 33315

ARTICLE EIGHT

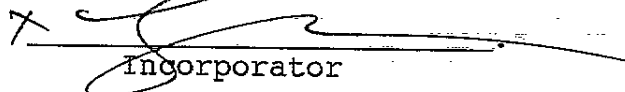
The Board of Directors is empowered to make, alter or repeal the Bylaws of the Corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
CRAIG S. CHARNE	3232 SW 2nd Ave #105 Fort Lauderdale, FL 33315

(signed)

X 
Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.