

Jo Ann Abrams
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1403 Seagrape Circle
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July 6, 1999

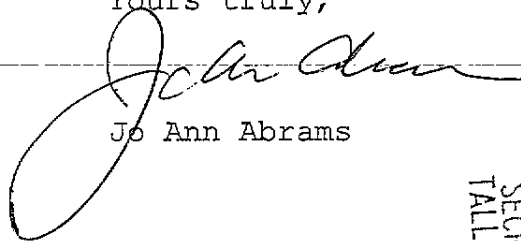
Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Fl. 32314

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To whom it may concern:

Please find enclosed two copies of the articles of incorporation for Mystic Motors, Inc., a for profit corporation and a check in the amount of \$122.50 to file said corporation. Please return articles to above address.

Yours truly,


Jo Ann Abrams

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ARTICLES OF INCORPORATION

OF
MYSTIC MOTORS, INC.

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be Mystic Motors, Inc. and the principal office address of this corporation shall be 1590 North State Road 7, Lauderhill, Fl. 33313.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock having no par value per share.

ARTICLE IV

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE V


The initial registered office of this corporation shall be 1403 Seagrape Circle, Weston, Florida 33326 and the name of the initial registered agent of the corporation at that address is Arnold Sachs.

ARTICLE VI

The name and address of the initial incorporator is Howard Rogers 1403 Seagrape Circle, Weston, Florida 33326

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

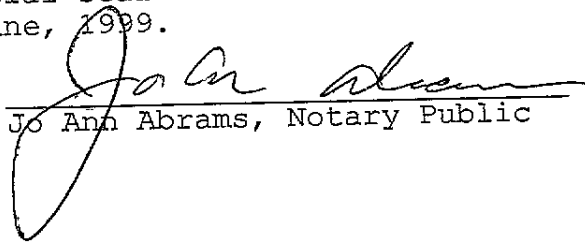
IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand this 18th day of June, 1999.



STATE OF FLORIDA
COUNTY OF BROWARD

Before me, the undersigned authority, personally appeared, Howard Rogers, to me known to be the person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that he executed the same for the purpose therein expressed.

Witness my hand and official seal in the State and County aforesaid, this 18th day of June, 1999.




Jo Ann Abrams, Notary Public



JOANN ABRAMS
My Commission CC488749
Expires Aug. 15, 1999

ACCEPTANCE OF REGISTERED AGENT

I, Arnold Sachs, the undersigned, having been designated as Registered Agent in the above and foregoing Articles of Incorporation of MYSTIC MOTORS, INC. do hereby accept such designation and agree to comply with the laws of the State of Florida relative thereto.


Arnold Sachs
Registered Agent
1403 Seagrape Circle
Weston, FL 33326
(954) 217-6842

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA