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Advantage Information System  
1525 SW 111th Ave  
Suite 106  
Pembroke Pines, FL 33025

City/State/Zip

Phone #

900002746499--0

-01/19/99--01127--014

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

99 JAN 19 AM 11:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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- |                                   |                                       |  |
|-----------------------------------|---------------------------------------|--|
| <input type="checkbox"/> Walk in  | <input type="checkbox"/> Pick up time | <input type="checkbox"/> Certified Copy        |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait    | <input type="checkbox"/> Photocopy             |
|                                   |                                       | <input type="checkbox"/> Certificate of Status |

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R. A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

JAN 25 1999

Examiner's Initials

*[Handwritten Signature]*

STATE OF FLORIDA  
ARTICLES OF INCORPORATION  
OF  
MAJESTIC, INC.  
A BUSINESS/STOCK CORPORATION

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The name of the corporation is MAJESTIC, INC.

The business and mailing address of the corporation is 1525 SW 111<sup>th</sup> AVE SUITE 106  
PEMBROKE PINES, FL 33025  
(street address, city, county, state, zip)

The duration of the corporation is perpetual.

The corporation has been organized to transact any and all lawful business for which corporations may be incorporated in this state.

The aggregate number of shares which the corporation shall have the authority to issue is 100 and the par value of each shall be NO PAR VALUE. (typically "no par value")

The number of directors constituting the initial board of directors of the corporation is 2, and their names and addresses are:

ANN E. MALONE 1525 SW 111<sup>th</sup> AVE #106 PEMBROKE PINES, FL 33025  
RICHARD D. MALONE 1525 SW 111<sup>th</sup> AVE #106 PEMBROKE PINES, FL 33025

The location and street address of the initial registered office is 1525 SW 111<sup>th</sup> AVE SUITE 106  
PEMBROKE PINES, FL 33025 (BROWARD) (must be located within the state) (list county also)  
and the name of its initial registered agent at such address is Ann E. Malone

The name and address of each incorporator:

ANN E. MALONE 1525 SW 111<sup>th</sup> AVE SUITE 106 PEMBROKE PINES, FL 33025  
RICHARD D. MALONE 1525 SW 111<sup>th</sup> AVE SUITE 106 PEMBROKE PINES, FL 33025

In witness thereof, the undersigned incorporator(s) have executed these articles of incorporation this 13 day of January, 1999.

[Signature]  
Witness

[Signature]  
Witness

Ann E. Malone  
Incorporator

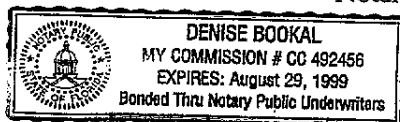
Richard D. Malone  
Incorporator

State of Florida  
County of Broward

On January 13, 1999, the above person(s) appeared before me, a notary public and are personally known or proved to me to be the person(s) whose name(s) is/are subscribed to the above instrument who acknowledged that he/she executed the instrument.

[Signature]  
Notary

(Notary stamp or seal)



This document prepared by:

RICHARD D. MALONE

Consent of Appointment by the Registered Agent

I, ANN E. MALONE, hereby give my consent to serve as the registered agent for  
(name of registered agent)

MAJESTIC, INC Having been named as registered agent and to accept  
(corporate name)

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 am familiar with and accept the obligations of my position as registered agent.

Dated JANUARY 1, 1999

Ann E. Malone  
(signature of registered agent)

Articles prepared by: RICHARD D MALONE V.P.

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