P0000000004959

TASI MY 39th Street

- LAUDERHILL FL 32319

City/State/Zip

Phone #

100003093161--1 -01/10/00--01085--009 *****78.75 *****78.75

Office Use Only

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

1.			
(Corporation Name)	(Document #)	_	
2(Corporation Name)	(Document #)	·	
3. (Corporation Name)	(Document #)	2900 JAN SECRETA TALLAHAS	
4. (Corporation Name)	(Document #)	ARY OF ASSEE, F	
Walk in Pick up time Mail out Will wait NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	Certified Copy Photocopy Certificate of Sta AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	STATE LORID	
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other	-	

Examiner's Initials

2000 JAN 10 AM 8 12

ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

MAJESTIC MORTGAGE CREDIT, INC.

Article 1

The name of the Corporation is MAJESTIC MORTGAGE CREDIT, INC.

Article 11

The Address of the principle office is

901 SOUTH STATE ROAD 7 # 260, HOLLYWOOD, FL 33023

This Corporation is authorized to issue 1000 Shares of Common Stock

par value of one dollar (1.00) per share

Article IV

The Street Address of the registered office of this corporation is

901 SOUTH STATE ROAD 7 # 260, HOLLYWOOD, FL 33023

The name of the registered agent is

RIA KALIPÉRSAD 901 SOUTH STATE ROAD 7 # 260, HOLLYWOOD, FL 33023

Article V

This corporation shall have not less than one (1) Director initially. The number of Directors may be increased or decreased from time to time by the bylaws, but shall never be less than one (1)

The Name & address of the Directors of this corporation is

RIA KALIPERSAD 901 SOUTH STATE ROAD 7 # 260, HOLLYWOOD, FL 33023

FILED 2000 JAN 10 AM 8 12

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Article VI

The name and address of the incorporator is:

RIA KALIPERSAD 901 SOUTH STATE ROAD 7 # 250 HOLLYWOOD, FL 33023

The corporation shall take whatever action shall be necessary to cause the shares of the corporation to qualify as "Section 1244 Stock" as such term is used and defined in the Internal Revenue Code of 1954 as amended, and the regulations issued thereunder.

Article V111

This corporation reserves the right to amend or repeal any provision contained in these Articles, or any amendment hereto, any right conferred upon the shareholders is subject to reservation.

"I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of incorporation this 5TH day of JANUARY, 2000

RIA KALIPERSAD

Incorporator / Registered Agent