

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO0000073532

MJA LIFESTYLES, INC

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TALLAHASSEE FLORIDA  
SECRET

- ☒ Art of Inc. File Cert
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☒ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by:

Name SX Date 8/2/00 Time 1:21

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

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UCC 1 or 3 File

UCC 11 Search

**ARTICLES OF INCORPORATION  
OF  
MJA LIFESTYLES, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED HEREBY MAKE, SUBSCRIBE, ACKNOWLEDGE AND FILE THIS CERTIFICATE FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

**ARTICLE I NAME**

The name of this corporation is **MJA LIFESTYLES, INC.**

**ARTICLE II PURPOSE**

The corporation engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 Shares of Stock of common stock of One Dollar and NO/100 (\$1.00) Dollars per share par value.

**ARTICLE IV DURATION**

This corporation is to exit perpetually.

**ARTICLE V PRINCIPAL OFFICE AND REGISTERED AGENT**

The principal office of the corporation shall be located at 7524 East Treasure Drive, #9-L, Miami Beach, FL 33141, with a mailing address of P.O. Box 416262, Miami Beach, Dade County, Florida, 33141.

The name and address of the initial registered agent of the corporation in the State of Florida is:

Matthew Anthony  
7524 East Treasure Drive, #9-L  
Miami Beach, FL 33141

The Board of Directors may, from time to time, appoint a substitute registered agent and move the registered office of the principal office, or both, to any other address in the State of Florida.

## **ARTICLE VI INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) or more director(s) as provided by the By-Laws. Initially, this corporation shall have one (1) Director, the name of who is as follows:

**NAME:**

Matthew Anthony

**ADDRESS:**

7525 East Treasure Drive, #9-L  
Miami Beach, FL 33141

## **ARTICLE VII OFFICERS**

The names and addresses of the officers of this corporation are as follows:

**NAME AND OFFICE:**

Matthew Anthony, President, Treasurer  
& Secretary

**ADDRESS:**

7525 East Treasure Drive, #9-L  
Miami Beach, FL 33141

## **ARTICLE VIII COMMENCEMENT OF CORPORATE EXISTENCE**

This corporation shall indemnify all directors and officers, whether or not then in office, who are or become a party, or are threatened to be made a party, to any threatened, pending or completed action, suit or proceedings, whether civil, criminal, administrative or investigative by reason of the fact that such person is or was a director or officer, or is or was serving at the request of the corporation as an officer or director against expenses (including attorney's fees, including hourly charges for paralegals and other staff members operating under the supervision of an attorney, whether at trial or appeal), judgements, fines and amounts paid in settlement actually and reasonable incurred by such person in connection with such action, suit or proceeding, including any appeal thereof; provided, however that there shall be no indemnification against gross negligence or willful misconduct.

## **ARTICLE X BY-LAWS**

The initial By-Laws shall be adopted by the Board of Directors. The power to alter, amend or repeal the By-Laws or adopt new By-Laws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

## **ARTICLE XI AMENDMENT**

The right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, is reserved to the Board of Directors and the Shareholders as specified under the laws of Florida.

## ARTICLE XII INCORPORATORS

The name and address of the incorporator of this corporation is:

**NAME:**

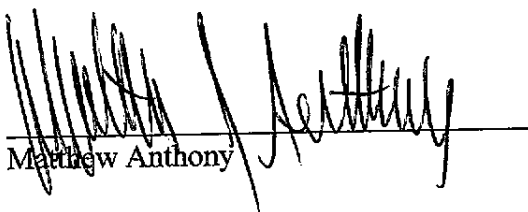
Matthew Anthony

**ADDRESS:**

7524 East Treasure Drive, #9-L  
Miami Beach, FL 33141

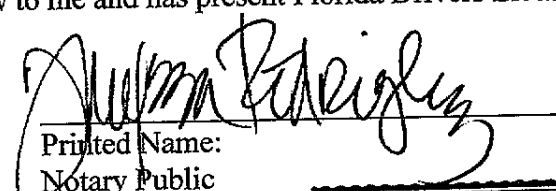
IN WITNESS WHEREOF, these Articles of Incorporation have been signed, as  
Incorporator, by Matthew Anthony.

Dated this 21st day of July, 2000.

  
Matthew Anthony

STATE OF FLORIDA  
COUNTY OF DADE

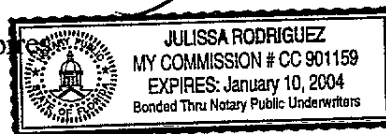
The foregoing instrument was acknowledged before me this 21st day of July, 2000 by  
Matthew Anthony who is personally know to me and has present Florida Drivers License as  
identification.

  
Printed Name:

Notary Public

My Commission Exp

Serial Number



**CERTIFICATE OF DESIGNATION REGISTERED  
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS  
OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN  
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF  
FLORIDA.

1. The name of the corporation is: MJA LIFESTYLES, INC., a Florida corporation
2. The name and address of the registered agent and office is:

Matthew Anthony  
7524 East Treasure Drive, #9-L  
Miami Beach, FL 33141

Having been named as registered agent and to accept service of process for the above state 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 I am familiar with and accept the obligations of my position as registered agent.

Matthew Anthony

July 21, 2000

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SECTION 607.0501  
SECTION 617.0501  
MIA, FL 33141