

ATTORNEY AT LAW

21 S.E. FIRST AVENUE SUITE 810 MIAMI, FL 33131

MEMBER OF FLORIDA TEXAS AND OKLAHOMA BARS

August 18, 2000

SECONOMICE CON 374-33002
FACSIMILES CON 374-33002
E-Mail: Mary S.@act on FLORIDA

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

-08/24/00--01050--005 -08/24/00--01050--005 ******78.75 *****78.75

Re:

Suntree Majestic Corp.

TO WHOM IT MAY CONCERN:

Enclosed for filing are one original and one copy of Articles of Incorporation for the above-captioned for- profit corporation and a check in the amount of \$ 78.75 to cover the following:

Filing Fee	\$ 35.00
Registered Agent Fee	35.00
Certified Copy	<u>8.75</u>
Total:	\$78.75

Please file the original and certify the copy. I have included a stamped, self addressed envelope for the return of the certified copy.

Please contact the undersigned if you should need any further information. Thank you for your cooperation.

Very truly yours,

Mark A. Schneider

MAS:dbl Enclosures

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ARTICLES OF INCORPORATION

OF

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

SUNTREE MAJESTIC, CORP.

ARTICLE I - NAME AND ADDRESS

The name of this corporation is Suntree Majestic, Corp. The address of the principal office and the mailing address of this corporation is 7860 NW 58th Street, Miami, FL, 33166

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is

One Thousand (1,000) shares of common stock, all of which are to have a par value of One Cent

(\$.01) per share. The Board of Directors shall fix the consideration to be received for each share.

Such consideration shall consist of any tangible or intangible property or benefit to this

corporation, including cash, promissory notes, services performed or written promises to perform

services and shall have a value, in the judgment of the directors, equivalent to or greater than the

full par value of the shares.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such office is:

Name Address

Mark A. Schneider 21 S.E. First Avenue, Suite 810, Miami, FL 33131

ARTICLE V - COMMENCEMENT

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall be comprised of one person. The number of directors may be increased and thereafter either increased or decreased from time to time as provided for in the Bylaws of this corporation, but shall never be less than one. The names and addresses of the members of the initial Board of Directors of this corporation are:

Name
Address

Raffoul Ajami
7860 NW 58th Street
Miami, FL 33166

Salwa Ajami
7860 NW 58th Street
Miami, FL 33166

Articles of Incorporation of Suntree Majestic, Corp.
Page 2

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator is:

Name Address

Mark A. Schneider 21 S.E. First Avenue, Suite 810, Miami, FL 33131

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ARTICLE VIII - BYLAWS

The power to alter, amend or repeal the Bylaws shall be vested in each of the Board of Directors and the shareholders of this corporation.

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director of this corporation, to the fullest extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves to its shareholders the right to amend or repeal any provisions now or hereafter contained in these Articles of Incorporation. Any rights which these Articles may confer upon this corporation may be modified or canceled by a vote of the shareholders to

amend or repeal said Articles.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this ______day of August, 2000.

Mark A. Schneider Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

I HEREBY ACCEPT the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0501 of the Florida Statutes.

Mark A. Schneider Registered Agent

ACKNOWLEDGMENT

STATE OF FLORIDA

) SS:
COUNTY OF MIAMI-DADE)
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The foregoing instrument was ac	knowledged before me this Aday of August, 2000
he Mark A Cabasidar as Subscriber of	Suntree Majestic, Corp., a Florida corporation on behalf
Colorada A. Schillerder, as Subscriber of the	wn to me or has produced a driver's license as
<u> </u>	wil to the of has produced a direct's needse as
identification and did not take an oath.	•

Notary Public, State of Florida,

MIRTHA M. ARMESTO

Printed Notary's Name
My Commission Expires: 5/13/2001



MIRTHA M. ARMESTO Comm. No. CC 636324 Ay Comm. Exp. May 13, 2001 Bondad thru Pichard Ins. Agey.