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MAJESTIC CREATIONS INTERNATIONAL, INC.  
6543 RACQUET CLUB DRIVE LAUDERHILL, FL. 33319

December 12, 2000

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: INCORPORATION OF  
MAJESTIC CREATIONS INTERNATIONAL, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of MAJESTIC CREATIONS INTERNATIONAL, INC.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully,

  
SIMON GEDZ

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-12/19/00--01007--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FILED  
00 DEC 18 AM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(C)

CB 12-21

ARTICLES OF INCORPORATION  
OF  
MAJESTIC CREATIONS INTERNATIONAL, INC.

FILED  
00 DEC 18 AM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is **MAJESTIC CREATIONS INTERNATIONAL, INC.** The principal address of the corporation is: 6543 RACQUET CLUB DRIVE LAUDERHILL, FL. 33319.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **one hundred (100) of no par value.**

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 6543 RACQUET CLUB DRIVE LAUDERHILL, FL. 33319, and the name of its initial registered agents at such address is **SIMON GEDZ**

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

  
SIMON GEDZ

## ARTICLE SEVEN

The number of directors constituting the initial board of directors is TWO (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
SIMON GEDZ	9334 NW 9th PLACE PLANTATION, FL. 33324
MIKE GEDZ	9334 NW 9th PLACE PLANTATION, FL. 33324


## ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

## ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
SIMON GEDZ	9334 NW 9th PLACE PLANTATION, FL. 33324

  
\_\_\_\_\_  
SIMON GEDZ, Incorporator

## ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.