

Judith & Ladislau Major
3053 Landmark Blvd.
#1102
Palm Harbor, FL 34684

PD1000026565

March 8, 2001

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

100003850031--9
-03/13/01--01033-006
*****78.75 *****78.75

Re: Articles of Incorporation

Dear Sir or Madam:

EFFECTIVE DATE
03-09-01

Enclosed is an original and one (1) copy of the articles of incorporation for J & L Major, Inc., and a check for \$78.75 representing the filing fee and a request for a Certificate of Status.

If you have any questions, please contact us at:

3053 Landmark Blvd.
#1102
Palm Harbor, FL 34684
(727) 784-4707

FILED
01 MAR 12 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely,

Judith and Ladislau Major

3-14-01

**Articles of Incorporation
of
J & L MAJOR, INC.**

The undersigned, acting as incorporators, hereby adopt these Articles of Incorporation and form a corporation (the "Corporation") under the laws of the State of Florida, as follows:

ARTICLE I NAME

The name of the corporation shall be: **J & L Major, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address shall be:

3053 Landmark Blvd.
Unit # 1102
Palm Harbor, FL 34684

ARTICLE III TERM OF EXISTENCE

The date when the corporate existence shall commence shall be March 9, 2001 or the date of the filing of these Articles of Incorporation by the office of the Secretary of State of the State of Florida if March 9, 2001 is more than five (5) days prior to the filing date. The Corporation shall have perpetual existence thereafter.

ARTICLE IV PURPOSE

The Corporation is organized for the following purposes:

1. To engage in the business of acquiring, buying, obtaining, purchasing, selling, offering to buy, offering for sale, financing the purchase or sale, developing, improving, and otherwise dealing with real estate;
2. To engage or transact in any or all lawful activities under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE V POWERS

The Corporation shall have power:

1. To have perpetual succession by its corporate name;
2. To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

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3. To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

4. To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated;

5. To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

6. To lend money to and use its credit to assist its officers and employees to the full extent permitted by law;

7. To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

8. To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

9. To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested;

10. To conduct its business, carry on its operations, and have offices and exercise the powers granted by the Florida General Corporation Act within or without the State of Florida;

11. To elect or appoint officers and agents for the corporation and define their duties and fix their compensation;

12. To make and alter bylaws, not inconsistent with these Articles of Incorporation and the laws of the State of Florida, for the administration and regulation of the affairs of the corporation;

13. To make donations for public welfare or for charitable, scientific or educational purposes;

14. To transact any lawful business which the board of directors of the corporation shall find will be in aid of government policy;

15. To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of any subsidiaries it may have;

16. To be a promoter, incorporator, general or limited partner, member, associate, or manager of any corporation, partnership, joint venture, trust or other enterprise; and

17. To have and exercise all powers necessary or convenient to effect its purposes.

ARTICLE VI **SHARES**

The corporation is authorized to issue 100 shares of \$1.00 par value common stock.

ARTICLE VII **INITIAL OFFICERS/DIRECTORS**

The Corporation shall have two (2) directors initially. The number of directors may be increased from time to time by the bylaws of the corporation. The name and address of the initial directors of the corporation, who shall serve until a successor and/or successors is/are duly elected and qualified, are:

Judith Major
3053 Landmark Blvd.
#1102
Palm Harbor, FL 34684

Ladislau Major
3053 Landmark Blvd.
#1102
Palm Harbor, FL 34684

ARTICLE VIII **REGISTERED AGENT**

The name and address of the initial registered agent is:

Judith Major
3053 Landmark Blvd.
#1102

Palm Harbor, FL 34684

ARTICLE IX **INCORPORATORS**

The name and address of the incorporators is:

Judith Major and Ladislau Major
3053 Landmark Blvd.
#1102
Palm Harbor, FL 34684

ARTICLE X **BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the shareholders of the corporation and only by the affirmative vote of the shareholders owning not less than seventy (70%) percent of the corporation's outstanding capital stock.

ARTICLE XI **INDEMNIFICATION**

The corporation shall indemnify any directors or officer or any former director or officer, to the full extent permitted by law.


ARTICLE XII **VOTING**

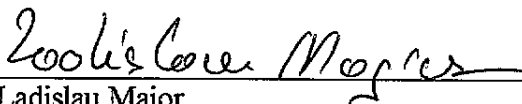
All actions, adoption, alterations, amendments, approvals, decisions, and ramifications involving any aspect of the corporation's business and affairs required to be made or accomplished by the shareholder shall be valid and effective only if authorized by the affirmative vote of shareholders owning no less than seventy (70%) percent of the corporation's outstanding capital stock.

ARTICLE XIII **AMENDMENTS**

These Articles of Incorporation may be amended only by the affirmative vote of the shareholders owning no less than seventy (70%) percent of the corporation's outstanding capital stock.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles this 9th day of March, 2001


Judith Major


Ladislau Major

STATE OF FLORIDA

The foregoing instrument was acknowledged before me this 9th day of March, 2001, Ladislau Major and Judith Major, to me known to be the persons described in the aforesaid document.


Notary Public

My Commission Expires: 8-30-02



Dorine L. Pearson
MY COMMISSION # CC739816 EXPIRES
August 30, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

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01 MAR 12 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA