Page I of 2

P01000040424

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000040211 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)

1 (850)205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)358-2571

Fax Number : (305)358-7832

SECRETAR CORPORATIONS
DIVISION OF CORPORATIONS
ON APR 20 PM 4: 26

FLORIDA PROFIT CORPORATION OR P.A.

MAJESTIC TITLE COMPANY

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75



April 17, 2001

ACE

SUBJECT: MAJESTIC TITLE COMPANY

REF: W01000008681

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE LIST THE CITY IN ARTICLES VI, VII, X.

If you have any further questions concerning your document, please call (850) 487-6067.

Neyea Culligan Document Specialist New Filing Section FAX Aud. #: H01000040211 Letter Number: 601A00022748 401-40211

ARTICLES OF INCORPORATION

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida, for the purposes hereinafter set forth.

ARTICLE I - NAME

The name of this corporation is: MAJESTIC TITLE COMPANY, INC.

ARTICLE II NATURE OF BUSINESS

The general Character purpose, the nature of business to be transacted by this corporation is to carry on in any capacity any legal trade or business.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock; par value \$1.00.

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is \$100.00.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation is to be at 520 NW 165 Street Suite 105, Miami, Florida 33169 Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII - REGISTERED AGENT

In pursuance of chapter 48,091, Florida Statutes, the following is submitted in compliance with said Act:

That, MAJESTIC TITLE COMPANY, INC, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the of Miami, County of Miami-Dade, has named: Kennedy M. Thomas, as its agent to accept service of process within this state of Florida, 520 NW 165 Street Suite 105, Miami, Florida 33169.

MIAMI ENGRAVING

Ø 04 P4G€ Ø2

HO1-40211

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

ARTICLE VIII - DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the by-Laws, but shall never be less than one.

ARTICLE IX - INITIAL DIRECTORS

The names and street addresses of the initial directors who shall hold office until their successors are elected and have qualified are as follows:

Name

Address

KENNEDY M. THOMAS

520 N.W. 165 Street Miami, Florida 33169

ARTICLE -X- INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Kennedy M. Thomas, 520 N.W. 165 Street Suite 105, Miami, Florida 33169

ARTICLE XI - EFFECTIVE DATE

These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.

ARTICLE XII - AMENDMENT

HO1-40 211

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

STATE OF FLORIDA)

COUNTY OF DADE

SS:

BEFORE ME, The undersigned Notary Public, Personally appeared Kennedy M. Thomas, to me well known to be the individual described in and first being duly sworn, executed the foregoing Articles of Incorporation and acknowledged before me that she executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named Above this 15th Day 18th Of 2001, A.D.2001.

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



SECRETARY OF STATIONS
DIVISION OF CORPORATIONS
ON APR 20 PM 4: 26