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851341/7875U

June 13, 2001

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Majestic Properties Miami, Inc.

**P010000058782**

☐ Plain/Confirmation Copy

☒ Certified Copy

**Retrieval Request**

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include  
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other 200004417452--0

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

J. BRYAN JUN 13 2001

ARTICLES OF INCORPORATION  
OF  
Majestic Properties Miami, Inc.

ARTICLE I

Name

The name of the Corporation is: Majestic Properties Miami, Inc.

ARTICLE II

Duration

This Corporation shall have a perpetual existence, unless dissolved according to law, commencing on the date of filing.

ARTICLE III

Purpose

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated.

ARTICLE IV

Capital Stock

This Corporation is authorized to issue One Thousand (1000) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is: 1827 Sunset Harbour Drive, Miami Beach, Florida 33139 and the name of the initial registered agent of this Corporation at that address is: Jeff Morr.

ARTICLE VI

Principal Office

The principal office of the this Corporation is: 1827 Sunset Harbour Drive, Miami Beach, Florida 33139.

ARTICLE VII

Initial Board of Directors

This Corporation shall initially have two (2) directors. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of each member of the initial Board of Directors of this Corporation is:

Jeff Morr  
1827 Sunset Harbour Drive  
Miami Beach, Florida 33139

Fabien Tremoulet  
1827 Sunset Harbour Drive  
Miami Beach, Florida 33139

ARTICLE VIII

Incorporator

The name of the person signing these Articles is: Jeff Morr, 1827 Sunset Harbour Drive, Miami Beach, Florida 33139.


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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE IX

Amendment

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 8th day of June, 2001.

  
\_\_\_\_\_  
Jeff Morr, Incorporator

STATE OF FLORIDA            )  
  ) SS:  
COUNTY OF MIAMI-DADE    )


BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Jeff Morr, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 8th day of June, 2001.

  
\_\_\_\_\_  
Notary Public  
State of Florida at Large

\_\_\_\_\_  
Print Name

My Commission Expires:

 Alan B Fishman  
My Commission CC941881  
Expires July 26, 2004

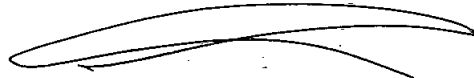
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Majestic Properties Miami, Inc.

In compliance with Sections 607.034 and 48.091, Florida Statutes, the following is submitted:

First--That Majestic Properties Miami, Inc., desiring to organize and qualify under the laws of the State of Florida, with its principal place of business at city of Miami Beach, State of Florida, has named Jeff Morr, 1827 Sunset Harbour Drive, Miami Beach, Florida 33139, as its agent to accept service of process within the state of Florida.

Dated this 8th day of June, 2001.



Jeff Morr, Incorporator

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Dated this 8th day of June, 2001.



Jeff Morr, Registered Agent

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