

PO1000060956



ACCOUNT NO. : 072100000032

REFERENCE : 191237 80556A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : June 19, 2001

ORDER TIME : 11:35 AM

ORDER NO. : 191237-005

CUSTOMER NO: 80556A

CUSTOMER: Laura L. Brogan, Esq
Laura L. Brogan, Esq

Suite 102
2691 East Oakland Park Blvd.
Fort Lauderdale, FL 33306

DOMESTIC FILING

NAME: MAJESTIC VENTURES, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson - EXT. 1155

EXAMINER'S INITIALS:

200004430352--5

RECEIVED
01 JUN 19 PM 12:10
DIVISION OF REFORMATION

FILED
2001 JUN 19 PM 1:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

JS 6/19/01

ARTICLES OF INCORPORATION
OF
MAJESTIC VENTURES, INC.

FILED
2001 JUN 19 PM 1:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name and address of this corporation is: MAJESTIC VENTURES, INC., 1600 South Federal Highway, Suite 470, Pompano Beach, Florida 33062.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on the date of filing of these Articles.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 hundred (100) shares of one dollar (\$1.00) par value common stock.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1600 South Federal Highway, Suite 470, Pompano Beach, Florida 33062, and the name of the initial registered agent of this corporation at that address is Arthur Sallah..

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased (or decreased) from time to time by the By-Laws.

NAME
Arthur Sallah

ADDRESS
1600 South Federal Highway
Suite 470
Pompano Beach, Florida 33062

ARTICLE VIII - INCORPORATOR

NAME
Arthur Sallah

ADDRESS
1600 South Federal Highway
Suite 470
Pompano Beach, Florida 33062

ARTICLE IX - SUB-CHAPTER S AND CHAPTER 1244 PROVISIONS

This corporation and each subscriber hereto shall take whatever action shall be necessary to cause the shares of the corporation issued to qualify as "Section 1244 stock" and, further, this corporation and each subscriber hereto shall take whatever action is necessary to cause the corporation to file an election to become a Subchapter S corporation, as such terms are used and defined in the Internal Revenue Code of 1952, as amended.

ARTICLE X - AMENDMENT

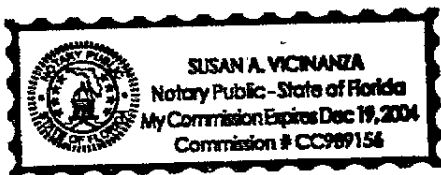
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 18 day of June, 2001.

Arthur Sallah
INCORPORATOR

STATE OF FLORIDA)
COUNTY OF BROWARD)

On this 18 day of June, 2001, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared Arthur Sallah, [] to me personally known, [] who presented driver's license no. 3400041492090, or [] other identification, and who did take an oath, and acknowledged that he executed the foregoing Articles of Incorporation freely and voluntarily.



Susan A. Vicinanza
Notary Public

SUSAN A VICINANZA
(notary name printed)

3400041492090
(license number)

My Commission Expires: DEC 19 2004

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TALLAHASSEE FLORIDA

ACKNOWLEDGMENT BY REGISTERED AGENT

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

Arthur Sallah
Arthur Sallah
Registered Agent