

# PO1000072931

Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850) 205-0381

**From:**

Account Name : BOSILEVAC ZAMBRANO AND ASSOCIATES  
Account Number : I20010000136  
Phone : (305) 468-8875  
Fax Number : (305) 468-8840

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## FLORIDA PROFIT CORPORATION OR P.A.

### NEW MAJESTIC CORP.

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Jul. 24 2001 07:58PM P1

FROM : BOSILEVAC, ZAMBRANO, ASSOCIATES. FAX NO. : 3054638822

N. Culligan JUL 25 2001

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**ARTICLES OF INCORPORATION**  
**OF**  
**NEW MAJESTIC CORP.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation act, hereby adopt (s) the following articles of incorporation.

**ARTICLE I NAME.**

The name of the corporation shall be:

**NEW MAJESTIC CORP.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**NEW MAJESTIC CORP.  
4810 NW 79 AVENUE BUILDING 3 APT 207  
MIAMI FLORIDA 33166.**

**ARTICLE III NAME SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

**ONE THOUSAND SHARES OF COMMON STOCK AT ONE DOLLAR  
PAR VALUE.**

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is

**LIRIA PULIDO  
4810 NW 79 AVENUE BUILDING 3 APT 207  
MIAMI FLORIDA 33166**

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**ARTICLE V INCORPORATOR(S)**

The name(s) and street address (es) of the incorporator (s) to these articles of incorporation is (are):

**INCORPORATOR:** LIRIA PULIDO.  
PAOLA JIMENEZ .  
HUGO RENDON.

**Officer (s):**  
**President**

LIRIA PULIDO  
4810 NW 79 AVENUE BUILDING 3  
APT 207  
MIAMI FLORIDA 33166.

**Vice President:**  
**Treasure**

PAOLA JIMENEZ  
4810 NW 79 AVENUE BUILDING 3  
APT 207  
MIAMI FLORIDA 33166.

**Secretary**

HUGO RENDON  
4810 NW 79 AVENUE BUILDING 3  
APT 207  
MIAMI FLORIDA 33166.

**ARTICLE VI OFFICER AND DIRECTOR**

The name(s) and street address(es) of the officer and directors (s) of this corporation is (are):

**Officer (s):**  
**President**

LIRIA PULIDO  
4810 NW 79 AVENUE BUILDING 3  
APT 207 MIAMI FLORIDA 33166.

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FROM : BOSILÉVAC, ZAMBRANO, ASSOCIATES. FAX NO. : 3054638022

Jul. 24 2001 07:59PM P4

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Vice President:  
Treasure

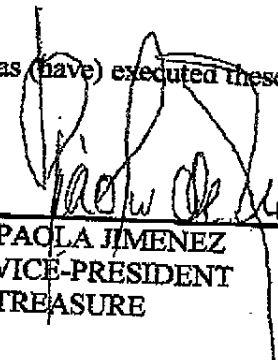
PAOLA JIMENEZ  
4810 NW 79 AVENUE BUILDING 3  
APT 207  
MIAMI FLORIDA 33166.

Secretary

HUGO RENDON  
4810 NW 79 AVENUE BUILDING 3  
APT 207  
MIAMI FLORIDA 33166.

The undersigned incorporator(s) has (have) executed these Articles of incorporation this 24 day  
of JULY 2001

  
LIRIA PULIDO  
PRESIDENT

  
PAOLA JIMENEZ  
VICE-PRESIDENT  
TREASURE

  
HUGO RENDON  
SECRETARY

Articles of incorporation.

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H01000084156 8

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE.

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

NEW MAJESTIC CORP.

2. The name and address of the registered agent and office is:

LIRIA PULIDO

NAME

4810 NW 79 AVENUE BUILDING 3 APT 207  
(ADDRESS)

MIAMI FLORIDA 33166  
(CITY/ STATE/ ZIP/ CODE)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS AND CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED.

Signature LIRIA PULIDO.

DATE: JULY/24/2001

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