

SEP-19-2001

P010000092055

P.01

<https://ecfss1.dos.state.fl.us/scripts/efilcovr.exe>

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.

((H01000101090 8)))

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) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 20 AM 10:19

FLORIDA PROFIT CORPORATION OR P.A.

MAJOK, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

H 01000101090

ARTICLES OF INCORPORATION
OF
MAJOK, INC.

THE UNDERSIGNED, have executed the following document as incorporators of the above named corporation, a corporation organized under the laws of the State of Florida and all rights duties and obligations of the undersigned as incorporators, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be:

MAJOK, INC.

ARTICLE II

This Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

This Corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States, State of Florida or any other state, country, territory or nation.

ARTICLE IV

The aggregated number of shares which this corporation shall have authority to issue is the total of 300 shares, having an individual par value of \$100.00 each, and shall be only Common class of stock on this corporation.

PREPARED BY:

CARLOS GRANIZO
ACCOUNTANT
10920 W. FLAGLER ST.#204
MIAMI, FLORIDA 33174

H 01000101090

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 20 AM 10:19

ARTICLE V

The name and address of the initial registered agent, registered office, and principal office of this incorporation shall be:

MARIELLA J. KRONFLE
808 BRICKELL KEY DR. # 2901
MIAMI, FL. 33131

ARTICLE VI

The initial Board of Director shall consist of two persons and the names of those persons who are to serve as initial director shall be:

MARIELLA J. KRONFLE

PRESIDENT/SECRETARY/TREASURER

PATRICIA ANTON

DIRECTOR

ARTICLE VII

The name and address of the incorporator executing these Articles of Incorporation is:

MARIELLA J. KRONFLE
808 BRICKELL KEY DR. #2901
MIAMI, FL. 33131

IN WITNESS WHEREOF, the undersigned incorporators has executed these Articles of Incorporation this 19th day of September 2001.


MARIELLA J. KRONFLE

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That

MAJOK, INC.
(Name of Corporation)

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida has named

MARIELLA J. KRONFLE
808 BRICKELL KEY DR. # 2901
MIAMI, FL. 33131
(Street address and number of building,
Post Office Box address not acceptable)

City of MIAMI, County of DADE, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

BY:


Signature
Register Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 SEP 20 AM 10:19

H 01000101090.

STATE OF FLORIDA)

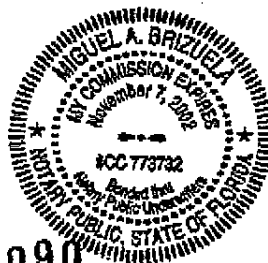
COUNTY OF DADE)

BEFORE ME, a Notary Public, authorized to take acknowledgements in the state and county set forth above, personally appeared, MARIELLA J. KRONFLE, known to me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they 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 19th day of September 2001.


NOTARY PUBLIC, State of Florida
at Large

My Commission Expires:



H 07000101090.