

**ARNETTE CREELY DUNCANSON & SHEINFELD, LLP**

CERTIFIED PUBLIC ACCOUNTANTS AND CONSULTANTS

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August 2, 2002

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-08/07/02--01029--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

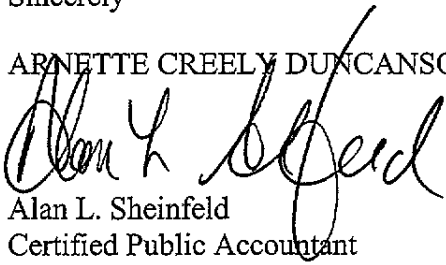
Re: **Majesty Investments Corporation**

Enclosed is an original and one(1) copy of the articles of incorporation for the above referenced entity together with a check for \$78.75 for the filing fee and certificate of status.

As the initial registered agent we are hereby submitting the above. Should you have any questions please contact the undersigned.

Sincerely

ARNETTE CREELY DUNCANSON & SHEINFELD, LLP

  
Alan L. Sheinfeld  
Certified Public Accountant

ALS/ll  
enclosures

W02-23013

FILED  
2002 AUG -7 PM 3:03  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

08-19-03



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

August 9, 2002

ALAN L. SHEINFELD  
2131 HOLLYWOOD BLVD STE 507  
HOLLYWOOD, FL 33020

SUBJECT: MAJESTY INVESTMENTS CORPORATION  
Ref. Number: W02000023013

We have received your document for MAJESTY INVESTMENTS CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated in your document is not an active entity according to our records. Please reinstate this entity (call (850) 245-6059 for information) or designate another entity that is active according to our records.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch  
Document Specialist  
New Filing Section

Letter Number: 902A00047508

FILED  
2002 AUG -7 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

Majesty Investments Corporation  
A Florida Profit Corporation

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

1. **Name.** The name of this corporation is Majesty Investments Corporation.
2. **Purpose and Powers.** This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

Real Estate Rental

3. **Authorized Shares.** The corporation shall have the authority to issue 1000 shares of common stock. The par value of the stock is \$ 1.00.
4. **Principal Office and Mailing Address of Corporation.** The principal place of business and mailing address of the corporation shall be:

Principal Place of Business  
2921 S.W. 56th Avenue  
Hollywood, FL 33023

Mailing Address  
2921 S.W. 56th Avenue  
Hollywood, FL 33023

5. **Initial Officers/Directors.** The initial Board of Directors shall consist of 1 person, who shall serve until the first annual meeting of the shareholders, and whose name and address is:

Sharon James  
2921 S.W. 56th Ave.  
Hollywood, FL 33023  
President

6. **Registered Agent.**  
The name and Florida street address of the Registered Agent of the Corporation is:

Arnette Creely Duncanson & Sheinfeld, LLP  
2131 Hollywood Blvd., Ste. 507  
Hollywood, FL 33020

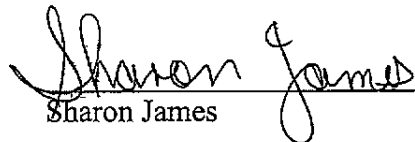
7. **Incorporator.** The name and address of the incorporator is:

Sharon James  
2921 S.W. 56th Avenue  
Hollywood, FL 33023

8. **Effective Date.** These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date: 8/2/02

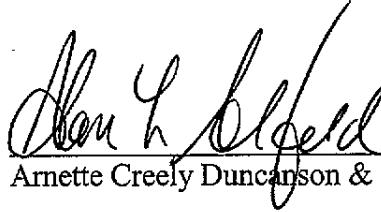
  
Sharon James

**ACCEPTANCE BY REGISTERED AGENT**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DATE: \_\_\_\_\_

8/12/02



Arnette Creely Duncan & Sheinfeld, LLP