

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 SECRETARY OF STATE
DIVISION OF CORPORATION

03.14N = 0 AM C. 25

FLORIDA PROFIT CORPORATION OR P.A.

MAJOR REAL ESTATE INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

10.00

ARTICLES OF INCORPORATION

OF

MAJOR REAL ESTATE INVESTMENTS, INC.

ARTICLE I - NAME

The name of this corporation is MAJOR REAL ESTATE INVESTMENTS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 13178 59th Court North, Royal Palm Beach, Florida, 33411.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

ARTICLE IV - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for each of any new stock of this corporation, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of this initial registered office of this corporation is 13178 59th Court North, Royal Palm Beach, Florida, 33411, and the name of the initial registered agent of this corporation at that address is JOHN B. OLDFIELD.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five.

The name and address of the initial Board of Directors of the corporation is:

JOHN B. OLDFIELD 13178 59th Court North Royal Palm Beach, FL 33411

MARY K. OLDFIELD 6F Lexington Lane East Palm Beach Gardens, FL 33410

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ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these articles is: JOHN B. OLDFIELD, 13178 59th Court North, Royal Palm Beach, Florida, 33411.

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision command in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this <u>9</u> day of January, 2003.

JOHN B. OLDFIELD, Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.050l, 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 MAJOR REAL ESTATE INVESTMENTS, INC.
- 2. The name and address of the registered agent and office is:

JOHN B. OLDFIELD 13178 59th Court North Royal Pahn Beach, FL 33411

Detect: Terrory 2003

Flaving been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper performance of my duries, and I am familiar with and accept the obligations of my position as registered agent.

OHN B. OLDFIELD, Registered Agent
Dated: January 92 2003