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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

(Corporation Name)		(Document #)
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(Corporation Name)		(Document #)
(Corporation Name)		(Document #)
Walk in Pick up time		Certified Copy
Mail out Will wait	Photocopy	Certificate of Status
NEW FILINGS	AMENDMENT	S. S
Profit	Amendment	3.1 198
NonProfit	Resignation of R.A.,	Officer/ Director
Limited Liability	Change of Registered	i Agent
Domestication	Dissolution/Withdra	wal
Other	Merger	
OTHER FILNGS	REGISTRATION/	
Annual Report	QUALIFICATION	<u> </u>
Fictitious Name	Foreign	
Name Reservation	Limited Partnership	
	Reinstatement	
	Trademark	!

Other

ARTICLES OF INCORPORATION

OF

MAJORIC, INC

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

The name of this corporation shall be:

MAJORIC, INC

Its principal place of business and/or mailing address shall be:

5910 Leonardo St, Coral Gables, Florida, 33146

ARTICLE II NATURE OF BUSINESS

The general purpose for which this Corporation is organized is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

<u>ARTICLE III</u> **AUTHORIZED SHARES**

The Corporation shall be authorized to create and issue 100 shares of Common Stock having a par value of \$0.01 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

<u>ARTICLE IV</u> TERMS OF EXISTENCE

The term of this Corporation shall commence with the filing of these Articles of Incorporation. The Corporation shall exist perpetually unless dissolved according to law.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

5910 Leonardo St., Coral Gables, Florida 33146

The name of the initial registered agent of this Corporation at that address shall be:

Recy Palacio

ARTICLE VI BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors, which shall have one (1) director initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

ARTICLE VII DIRECTORS - NAMES AND STREET ADDRESSES

The names and street addresses of the members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

Recy Palacio President/Secretary/Treasurer 5910 Leonardo St. Coral Gables, FL 33146

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation is as follows:

Oscar A. Garcia 710 South Dixie Highway Coral Gables, Florida 33146

Articles of Incorporation at Miami, Florida, for the uses and purposes aforesaid, this day of June, 2003. Oscar A. Garcia, Incorporator STATE OF FLORIDA) SS:
) SS:
) SS:
,
COUNTY OF MIAMI-DADE)
THE FOREGOING instrument was acknowledged before me thisday of June, 2003, by Oscar Garcia who is [Nipersonally known to me or [] who has produced the following as identification: and who did/did not take an oath. Julio E Martinez My Commission DD216460 Expires May 28, 2007
Commission Number My Commission Expires:

DESIGNATION AND ACCEPTANCE

OF

REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, Majoric, Inc. having filed its Articles of Incorporation contemporaneously herewith, with its registered offices as indicated therein at 5910 Leonardo St, Coral Gables, Florida, 33146 has named Recy Palacio, located thereat as its registered agent to accept service of process within this state.

Oscar A Garcia, Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

Recy Palacio, Registered Agent