

Division of Corporations
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Florida Department of State
Division of Corporations
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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

FLORIDA PROFIT CORPORATION OR P.A.

MAJESTIC PROPERTIES OF FLORIDA, INC.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

I, 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:

Majestic Properties of Florida, Inc.

ARTICLE II. - PRINCIPAL OFFICE

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

3265 Meridian Parkway
Suite 130
Weston, FL 33331

ARTICLE III. - SHARES

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

1,000 @ \$1.00 a share

ARTICLE IV. - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Joseph Anthony Gavnani
419 Northeast 19th Street
#402
Miami, FL 33132

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V - INCORPORATOR

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

Joseph Anthony Gavnani
419 Northeast 19th Street
#402
Miami, FL 33132

The undersigned incorporator has executed these Articles of Incorporation this 11th day of November 20, 03

Joseph Anthony Gavnani
Signature

ARTICLE VI - DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

President: Joseph A. Gavnani 419 Northeast 19th Street #402
Miami, FL 33132

Vice President: Robert E. Lee Gavnani 730 NW 138th St.
Miami, FL 33168

Secretary: Diana Glascoff 900 SW 196th Avenue
Pembroke Pines, FL 33029

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Joseph Anthony Gavnani
Registered Agent Signature

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