

**Electronic Articles of Incorporation
For**

**P04000005077
FILED
January 06, 2004
Sec. Of State**

MAJESTIC PROPERTIES MIDTOWN, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MAJESTIC PROPERTIES MIDTOWN, INC.

Article II

The principal place of business address:

1827 SUNSET HARBOR DRIVE
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

1827 SUNSET HARBOR DRIVE
MIAMI BEACH, FL. US 33139

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

JEFF MORR
1827 SUNSET HARBOR DRIVE
MIAMI BEACH, FL. 33139

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JEFF MORR

Article VI

The name and address of the incorporator is:

HOFFMAN LEVY BENGIO CO PL
2525 N STATE RD 7 STE 115
HOLLYWOOD, FL 33021

Incorporator Signature: STEVEN Z LEVY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JEFF O MORR
1827 SUNSET HARBOUR DRIVE
MIAMI, FL. 33138 US

Title: VP
FABIEN TREMOULET
1827 SUNSET HARBOUR DRIVE
MIAMI, FL. 33138 US