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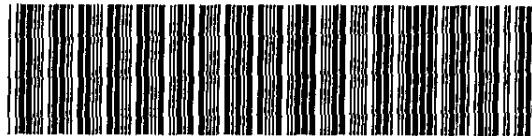
(Business Entity Name)

(Document Number)

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2004 JAN 12 PM 1:24
TALLAHASSEE FLORIDA

gr 1/20/04

TRANSMITTAL LETTER

2004 JAN 12 PM 1:24
DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: MAJESTIC PRODUCTS WHOLESALE & RETAIL, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: MARCO ANTONIO BENAVIDES
Name (Printed or typed)

205 N.W. 8th AVENUE Suite 208
Address

HALLANDALE, FLORIDA 33009
City, State & Zip

954 455-7996
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

2004 JAN 12 PM 1:24

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: MAJESTIC PRODUCTS WHOLESALE & RETAIL, INC.

SECOND

The period of its duration is: Indefinitely

THIRD

The purpose of the corporation is:

House Hold Products for Distrubition Wholesale/Retail.

FOURTH

The aggregate number of authorized shares is: 100 Shares par-value \$5.00

FIFTH

The corporation will not commence business until at least \$500.00 dollars have been received by it as consideration for the issuance of shares.

SIXTH

Cumulative voting of shares of stock Must be approved by the Stockholders/ Board of Directors who are authorized.

SEVENTH

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are:

Approval by the Stockholders and Board of Directors

EIGHTH

Provisions for regulating the internal affairs of the corporation are:

The managing Partners(Pres.Vice-Pres. etc.)

will be responsible for all day to day operations.

NINTH

The address of the initial registered office of the corporation is:

205 N.W. 8th Suite^{AVE}208 Hall~~A~~ndale, Florida 33009

and the name of its initial registered agent at such address is:

Marco Antonio Benavides

TENTH

Address of the principal place of business is:

205 N.W. 8th Suite^{AVE}208 Hall~~A~~ndale, Florida 33009

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is Two, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name	Address
Luz A Trujill	205 N.W. 8th Suite ^{AVE} 208 Hall A ndale, Florida 33009
Marco Antonio Benavides	205 N.W. 8th Suite ^{AVE} 208 Hall A ndale, Florida 33009

TWELFTH

The name and address of each incorporator is:

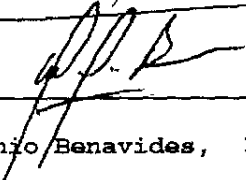
Name	Address
Luz A Trujill	205 N.W. 8th Suite 208 Hall A ndale, Florida 33009
Marco Antonio Benavides	205 N.W. 8th Suite 208 Hall A ndale, Florida 33009

FILED
2004 JAN 12 PM 1:24

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

Date: January 10th, 2004


Luz Trujillo, Incorporator


Marco Antonio Benavides, Incorporator

Having been named as Registered Agent and to accept services of process for the stated 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 relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as Registered Agent.


Marco Antonio Benavides, Registered Agent