

**Electronic Articles of Incorporation
For**

**P04000043888
FILED
March 09, 2004
Sec. Of State**

MAJESTY FINANCIAL CORP

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:

MAJESTY FINANCIAL CORP

Article II

The principal place of business address:

8 ROYAL PALM WAY
SUITE 201
BOCA RATON, FL. 33432

The mailing address of the corporation is:

8 ROYAL PALM WAY
SUITE 201
BOCA RATON, FL. 33432

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:

100

Article V

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

JAMES C OZTURK
8 ROYAL PALM WAY
SUITE 201
BOCA RATON, FL. 33432

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The name and address of the incorporator is:

Incorporator Signature: JAMES C OZTURK

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

Title: VP
NICK J OZTURK
8 ROYAL PALM WAY UNIT 201
BOCA RATON, FL. 33432 US