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TALLAHASSEE FLORIDA

2004 MAR 31 PH 12: 14

FLORIDA PROFIT CORPORATION OR P.A.

MAJESTIC INTERNATIONAL, INC.

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Certificate of Status	0
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2004 MAR 31 PM 12: 14

TALLAHASSEE FLORIDA

FLORIDA DEPARTMENT OF STATE Clanda E. Hood Secretary of State

March 25, 2004

FAS-T

SUBJECT: MAJESTIC INTERNATIONAL, INC.

REF: W04000011863

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Doris Brown Document Specialist New Filings Section FAX Aud. #: H04080062719 Letter Number: 804A00019825

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2004 MAR 31 PM 12: 14

ARTICLES OF INCORPORATION For MAJESTIC INTERNATIONAL, INC.

TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the Corporation is MAJESTIC INTERNATIONAL, Inc. Principal place of business is C/O Jack Milbery, CPA, PA, 150 S. University Drive, Suite F Plantation, FL 33324.

ARTICLE IL: DURATION

The existence of the Corporation shall commence with the filing of these Articles. The duration of the Corporation is perpetual.

ARTICLE III: PURPOSE

The Corporation may engage in any activities or business permitted under the laws of the United States and the State of Florida. The purpose is to be a general business.

ARTICLE IV: C CORPORATION

The corporation elects to be organized as a C Corporation in accordance with Internal Revenue Service designation.

ARTICLE V: CAPITAL STOCK

The total number of shares of capital stock authorized by the Corporation will be One hundred (100) shares having a par value of one dollar (\$1) per share. Each of the said shares of stock will entitle the holder thereof to one (1) vote at any meeting of the stockholders.

ARTICLE VI: INITAL REGISTERED OFFICE AND AGENT

The initial registered agent and office of the Corporation will be Kensley Wheatiey, C/O Jack Milbery, CPA, PA, 150 S. University Drive, Suite F Plantation, FL 33324 from time to time the Corporation may move the principal office to any other address.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

ALLAHASSEEFI STATE The Corporation will have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws. The name and address of the person who is to serve as a member of the initial Board of Directors is:

Kensley Wheatley C/O Jack Milbery, CPA, PA 150 S. University Drive, Suite F Plantation, FL 33324 President

ARTICLE VIII: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Kensley Wheatley, C/O Jack Milbery, CPA, PA, 150 S. University Drive, Suite F Plantation, PL 33324.

ARTICLE IX: AMENDMENTS

The corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendments(s) hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 30th day of March 2004.

INCORPORATOR

EGISTERED AGEN

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted: MAJESTIC INTERNATIONAL, Inc. is desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation has named Kensley Wheatley as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named as registered agent of process for the above corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act.

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