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Secretary of State Corporation Division State of Florida Tallahassee, Florida 32303

RE: Majestic Trading Inc.

Gentlemen,

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles of Majestic Trading Inc. and our check in the amount of \$70.00 as follows:

| Filing Fee | \$35.00 |
|------------------|----------------|
| Registered Agent | <u>\$35.00</u> |
| | |

Total

\$70.00

Respectfully submitted,

Antoinette Pereira

ARTICLES OF INCORPORATION

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of

2004 AUG 11 A 9:08

Majestic Trading Inc.

SECRETARY OF STATE TALLAHASSEE. FLORIDA

ARTICLE I

NAME

The name of this corporation is Majestic Trading Inc.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock, each at \$1.00 par value.

ARTICLE IV

INITIAL REGISTERED OFFICE & AGENT

The name of the initial registered agent of this corporation is, together with the agent's address which is the street address of the initial registered office of the corporation:

Antoinette Pereira 8525 NW 53rd Terr. #105. Miami, Fl. 33166

The street address of the office of this corporation and the business office of its registered agent are identical.

ARTICLE V

BOARD OF DIRECTORS

This corporation shall have at least one director. The incorporator shall serve as the initial director. The number of directors of this corporation may be established from time to time in the manner provided by the Bylaws.

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles is:

Antoinette Pereira 8525 NW 53rd Terr. #105. Miami, Fl. 33166

ARTICLE VII

INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE VIII

BYLAWS

The Board of Directors and the shareholders shall each have power to adopt, alter, amend or repeal Bylaws.

ARTICLE IX

CORPORATE EXISTENCE

The existence of this corporation shall be perpetual and shall commence on the date of acknowledgment and subscription of these Articles.

Incorporator

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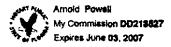
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to make acknowledgments in the state and county set forth above, personally appeared Antoinette Pereira known to me and known by me to be the person who executed the foregoing Articles of Incorporation of Majestic Trading Inc. who acknowledged before me that the executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunder set my hand and affixed my official seal, in the state and county aforesaid, this 6^{TH} day of August, 2004.

Notary Public State of Florida

My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment to serve as registered agent of Majestic Trading Inc.

This acceptance is dated the _______, 2004.

Antoinette Pereira