

P04000145991

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

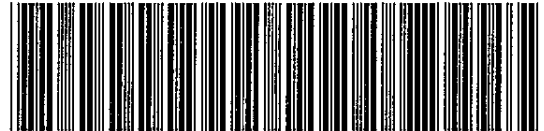
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300041934933

10/22/04--01033--007 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 OCT 22 PM 3:00

RECEIVED
04 OCT 22 11:10:43
FILE
DIVISION OF CORPORATIONS
1410 11/10/04

BR/11/22

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Majana Investments, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☒ Pick up time _____

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION
FOR

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 OCT 22 PM 3:00

MAJANA INVESTMENTS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

MAJANA INVESTMENTS, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be:

6830 Miami Lakes Dr.
Miami FL 33014

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business in Florida.

ARTICLE V

The aggregate number of shares, which this corporation shall have authority to issue, are 1,000 shares having an individual par value of \$1,000.00 unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name(s) and address (es) of the initial Registered Agent of this corporation shall be:

Name: Bernardo E. Huarte
Address: 6830 Miami Lakes, Dr.
Miami Fl 33014

ARTICLE VII

The name and address of the officers and initial board of directors shall be:


Name: Bernardo E. Huarte-----President
Address: 6830 Miami Lakes Dr.
Miami Fl 33014

Name: Lilia J. Huarte-----Vice-President
Address: 6830 Miami Lakes Dr.
Miami Fl 33014

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Name: Bernardo E. Huarte
Address: 6830 Miami Lakes Dr.
Miami Fl 33014



Signature

Name: Lilia J. Huarte
Address: 6830 Miami Lakes Dr.
Miami Fl 33014



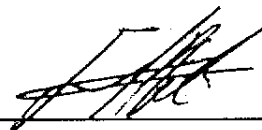
Signature

The undersigned has executed these Articles of Incorporation this 21 day of October, 2004

ARTICLE IX

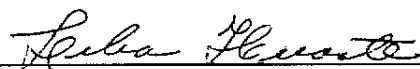
Shareholders:

Name: Bernardo E. Huarte
Address: 6830 Miami Lakes Dr
Miami Fl 33014
Shares---50%



Signature

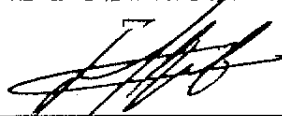
Name: Lilia J. Huarte
Address: 6830 Miami Lakes Dr.
Miami Fl 33014
Shares----50%



Signature

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO
ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION AT THE PALACE DESIGNATED IN THE
ARTICLES OF INCORPORATION, 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 COMPLETE PERFORMANCE OF MY DUTIES
AND I AM FAMILIAR WITH AND ACCEPT THE
OBLIGATIONS POSITION AS REGISTERED AGENT.



Registered Agent-Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 OCT 22 PM 3:00