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To:  
Division of Corporations  
Fax Number : (850)205-0381

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696

**FLORIDA PROFIT CORPORATION OR P.A.**

**majestic penthouses international corporation**

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**MAJESTIC PENTHOUSES INTERNATIONAL CORPORATION**

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be: MAJESTIC PENTHOUSES INTERNATIONAL CORPORATION

**ARTICLE II**

This corporation shall commence business on: May 4<sup>th</sup>, 2005.

**ARTICLE III**

The principal place of business of this corporation: 94 NW 97<sup>th</sup> STREET, MIAMI SHORES, FL 33150

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business. REAL ESTATE SALES & CONSULTING SERVICES.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having an individual par value of \$ 1.00.

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

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**ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: BRIDGET C. BIERI -WEISS, 94 NW 97<sup>th</sup> STREET, MIAMI SHORES, FL 33150

**ARTICLE VII**

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

**PRES/VP/SEC/TREAS**

**BRIDGET C. BIERI -WEISS**

**94 NW 97<sup>th</sup> STREET**

**MIAMI SHORES, FL 33150**

**ARTICLE VIII**

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

**EMPIRE CORPORATE KIT OF AMERICA, INC.**

**2444 NW 7<sup>TH</sup> PLACE**

**MIAMI, FL 33127**

The undersigned has executed these Articles of Incorporation this 5<sup>th</sup> day of MAY, 2005.

  
INCORPORATOR

Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.

TOTAL P.04

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

MAJESTIC PENTHOUSES INTERNATIONAL CORPORATION  
(Name of Corporation)

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

[Signature]  
REGISTERED AGENT

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