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### **CORPORATE FILING SERVICE**

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CORPORATION NAME(S) & DOCUME	ENT NUMBER(S), (if known):
1. MAJESTIC (Corporation Name)	WOOD WORKS
2. <u>IN</u> C.	
(Corporation Name)	(Document #)
3. (Corporation Name)	(Document #)
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Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS  Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other
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#### ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of the corporation shall be:

MAJESTIC WOOD WORKS, INC.

#### **ARTICLE 11 - PRINCIPAL OFFICE**

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

3787 NW 46 St. Miami, Fl. 33142

#### **ARTICLE III - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Sixty (60) shares of NON PAR VALUE

#### ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Eduardo Lazaro Ruiz 16529 NE 26 Ave. N. Miami Beach, Fl. 33160-4061



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#### ARTICLE V - INCORPORATOR

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

Eduardo Lazaro Ruiz 16529 NE 26 Ave. N. Miami Beach, Fl. 33160

The undersigned incorporator has executed these Articles of Incorporation this 22 day of October 2007

**ARTICLE VI- DIRECTOR (S)** 

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

Eduardo Lazaro Ruiz 16529 NE 26 Ave. N. Miami Beach, Fl. 33160

President

Patricia Da Silva 2551 W 64 Place Hialeah, Fl. 33016

Vice-President/Secretary

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature