

**Electronic Articles of Incorporation
For**

P08000015285
FILED
February 11, 2008
Sec. Of State
alhall

NEW MAJESTIC CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

NEW MAJESTIC CORP.

Article II

The principal place of business address:

1030 GIRARD DRIVE
ORLANDO, FL. 32824

The mailing address of the corporation is:

1030 GIRARD DRIVE
ORLANDO, FL. 32824

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

CAROLINA MISLE
757 NW 123 COURT
MIAMI, FL. 33182

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CAROLINA MISLE

Article VI

The name and address of the incorporator is:

LIRIA PULIDO
1030 GIRARD DRIVE

ORLANDO

Incorporator Signature: LIRIA PULIDO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD
LIRIA PULIDO
1030 GIRARD DRIVE
ORLANDO, FL. 32824

Title: VPTD
PAOLA JIMENEZ
1030 GIRARD DRIVE
ORLANDO, FL. 32824

Article VIII

The effective date for this corporation shall be:

02/06/2008