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2009 APR -8 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: MAJI Products, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____
Margaret Williams
Name (Printed or typed)

_____ 9102 Fred Street
Address

_____ Hudson, FL 34669
City, State & Zip

_____ 727-819-3374
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

MAJI Products, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

9102 Fred Street
Hudson, FL 34669

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose of the corporation is to conduct any lawful purpose or purposes.

ARTICLE IV SHARES

The number of shares of stock is:

100 Common

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Margaret Williams
9102 Fred Street
Hudson, FL 34669
President

Jim Williams
9102 Fred Street
Hudson, FL 34669
Vice President

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TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Margaret Williams
9102 Fred Street
Hudson, FL 34669

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Margaret Williams
9102 Fred Street
Hudson, FL 34669

Jim Williams
9102 Fred Street
Hudson, FL 34669

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Margaret F. Williams
Signature/Registered Agent

4/5-09
Date

James D. Williams
Signature/Incorporator

4-5-09
Date