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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

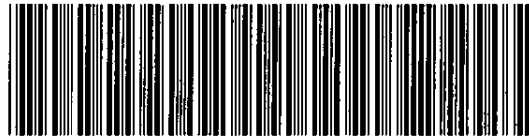
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2009 AUG 24 PM 4:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 AUG 25 10:00

**ARTICLES OF INCORPORATION
OF
MAJESTIC REALTY INVESTMENT CORP.**

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME:

The name of this corporation is:

MAJESTIC REALTY INVESTMENT CORP.

ARTICLE II

PRINCIPAL OFFICE:

The principal place of business address is:

2121 56th Avenue Terrace East, Bradenton, Florida 34203.

ARTICLE III

PURPOSE:

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

ARTICLE IV

SHARES:

The shares of stock of this Corporation shall consist of only one class. The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is: One Hundred (100) Shares of Common Stock having One Dollar (1.00) par value.

Preemptive rights will be granted to shareholders to purchase pro-rata any additional shares of common stock authorized to be issued hereunder.

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ARTICLE V

TERM OF EXISTENCE: This Corporation is to exist perpetually.

ARTICLE VI

DIRECTORS: This Corporation shall have 1 Director initially. The number of Directors may be modified from time to time by By-Laws adopted by the Stockholders.

ARTICLE VII

REGISTERED AGENT: Michael Bukowiec, 2121 56th Avenue Terrace East, Bradenton, Florida 34203.

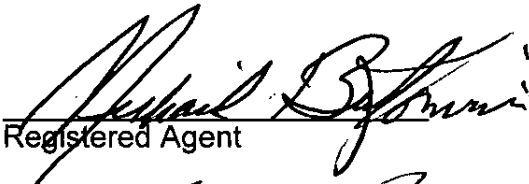
ARTICLE VIII

INCORPORATOR: Michael Bukowiec, 2121 56th Avenue Terrace East, Bradenton, Florida 34203.

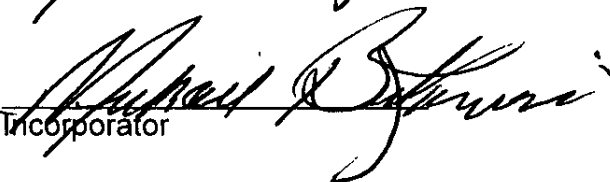
ARTICLE IX

These Articles of Incorporation may be amended by Resolution adopted by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholders Meeting by a majority of the Stock entitled to vote thereon.

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.

✓ 
Registered Agent

8/21/09
Date

✓ 
Incorporator

8/21/09
Date