

P10000102139

POINCYANE ASSIS-NASCIMENTO
19090 NE 4 CT
NORTH MIAMI, FL 33179

(Address)

(City/State/Zip/Phone #)

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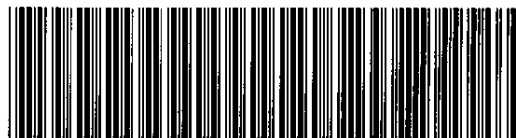
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

E Burch DEC 20 2010



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 29, 2010

POINCYANE ASSIS-NASCIMENTO
19090 NE 4 CT
NORTH MIAMI, FL 33179

SUBJECT: MAJESTIC DISTRIBUTION, INC.
Ref. Number: W10000055281

We have received your document for MAJESTIC DISTRIBUTION, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

An effective date **may** be added to the Articles of Incorporation **if a 2011 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 210A00027673



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 13, 2010

POINCYANE ASSIS-NASCIMENTO
19090 NE 4 CT
NORTH MIAMI, FL 33179

SUBJECT: MAJESTIC DISTRIBUTION, INC.
Ref. Number: W10000055281

We have received your document for MAJESTIC DISTRIBUTION, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

An effective date may be added to the Articles of Incorporation if a 2011 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 110A00028765

ARTICLES OF INCORPORATION

OF

MAJESTIC DISTRIBUTION, INC

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1: NAME. The name of the Corporation is Majestic Distribution, Inc. (the "Company").

ARTICLE 2: PRINCIPAL OFFICE. The location and post office address of the Company's principal office in the State of Florida is 19090 NE 4 Court, North Miami, Florida 33179. The name of the registered agent at such address is Mrs. Poincyane Assis-Nascimento.

ARTICLE 3: PURPOSE. The purpose of the Company is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.

ARTICLE 4: AUTHORIZED CAPITAL STOCK.

4.1 Authorization of Shares. The total number of shares of all classes of stock which the Company has authority to issue is Five Hundred Fifty Million (550,000,000) shares, consisting of two classes: Five Hundred Million (500,000,000) shares of Common Stock, par value \$0.01 per share, and Fifty Million (50,000,000) shares of Preferred Stock, \$.01 par value per share.

4.2 Designation of Future Series of Preferred Stock. The Board of Directors is authorized, subject to any limitations prescribed by the law of the State of Florida, to provide in a resolution or resolutions for the issuance of the shares of Preferred Stock in one or more series, and, by filing Articles of Amendment pursuant to the applicable law of the State of Florida, to establish from time to time the number of shares to be included in each such series, to fix the designation, powers, preferences and rights of the shares of each such series and any qualifications, limitations or restrictions thereof, and to increase or decrease the number of shares of any such series (but not below the number of shares of such series then outstanding). The number of authorized shares of Preferred Stock may be increased or decreased (but not below the number of shares thereof then outstanding) by the affirmative vote of the holders of a majority of the stock of the Company entitled to vote, unless a vote of any other holders is required pursuant to the Articles of Amendment establishing a series of Preferred Stock.

4.3 Voting Rights of Common Stock. Each holder of shares of Common Stock shall be entitled to one vote for each share thereof held.

ARTICLE 5: BOARD OF DIRECTORS. The Company's Board of Directors shall initially consist of one director. The Director is authorized to adopt bylaws increasing or decreasing the number of Directors. Each director shall serve until his or her successor is duly elected and qualified or until his or her earlier death, resignation, or removal. No decrease in the number of directors constituting the board of directors shall shorten the term of any incumbent director. Vacancies on the board may be filled by the remaining directors for the remainder of the full class term.

ARTICLE 6: REGISTERED AGENT. The name and Florida street address of the Registered Agent is: Poincyane Assis-Nascimento is 19090 NE 4 Court, North Miami, Florida 33179.

ARTICLE 7: INCORPORATOR. The name and Florida street address of the Incorporator is: Poincyane Assis-Nascimento is 19090 NE 4 Court, North Miami, Florida 33179.

ARTICLE 8: AMENDMENT OF BYLAWS. In furtherance and not in limitation of the powers conferred by the statute, the Board of Directors is expressly authorized to adopt, alter, amend, or repeal the Bylaws of the Company.

ARTICLE 9: LIMITATION OF LIABILITY. To the fullest extent permitted by law, no director of the Company shall be personally liable for monetary damages for breach of fiduciary duty as director. Without limiting the effect of the preceding sentence, if the Florida Business Corporation Act is hereafter amended to authorize the further elimination or limitation of the liability of a director, then the liability of a director of the Company shall be eliminated or limited to the fullest extent permitted by the Florida Business Corporation Act, as so amended. Neither any amendment nor repeal of this Article 8, nor the adoption of any provision of these Articles of Incorporation inconsistent with this Article 8, shall eliminate, reduce or otherwise adversely affect any limitation on the personal liability of a director of the Company existing at the time of such amendment, repeal or adoption of such an inconsistent provision.

I CERTIFY that I am familiar with and accept the responsibilities of the registered agent for Majestic Distribution, Inc.

IN WITNESS WHEREOF, these Articles of Incorporation have been duly executed and attested by me as Incorporator on this 18th day of November, 2010.

By: Poincyane Assis-Nascimento
Poincyane Assis-Nascimento,
Incorporator and Registered Agent

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2010 DEC 17 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA