

PP5000010863

FILED
FEB - 5 AM 8:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE



ARGEN FLOORS CO., INC.
COMMERCIAL/RESIDENTIAL • LICENSED-INSURED

10753 S.W. 104th St
Miami, Florida 33176 U.S.A.

OFFICE USE ONLY

200001398852
-02/07/95 --01031 --003
****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Majestic & Associates Enterprises, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

2/9/95

Examiner's Initials

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95 FEB - 6 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
MAJESTIC & ASSOCIATES ENTERPRISES, INC.**

WE, the undersigned, in order to form a corporation under and pursuant to the provisions of the Laws of Florida for the purposes set forth below, hereby subscribe to these Articles of Incorporation.

I.

The name of the corporation shall be **MAJESTIC & ASSOCIATES ENTERPRISES, INC.**

II.

The purpose and general nature of the business to be conducted and transacted by the corporation shall be to do and transact any and all business as permitted under the laws of the State of Florida and the United States of America. To purchase for investment and resale, and to traffic in land, property, houses and buildings and other property of any nature. To deal in any manner whatsoever with real property.

III.

The number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares at \$1.00

par value.

IV.

The amount of capital with which this corporation shall begin business shall be \$500.00.

V.

The existence of this corporation shall be perpetual.

VI.

The principal office of this corporation shall be located at 1710 S.W. 104th Avenue, Miami, Florida 33165.

VII.

The Board of Directors of this corporation shall consist of not less than one and not more than five members.

VIII.

The names and addresses of the first Board of Directors as well as the Incorporators who shall, subject to these Articles of Incorporation, By-Laws, and the laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, is as follows:

RAIZA BLANCO

LUIS A. HERNANDEZ

IX.

The registered agent and the registered office for this corporation is Raiza Blanco, 9190 Fountainbluea Boulevard, Apt. 204, Miami, Florida 33172.

X.

The names and addresses of each subscriber to these Articles of Incorporation, and the number of shares of stock each agrees to take, the total aggregate amount of which shall be the sum of \$100.00 the amount of capital with which this corporation shall begin business.

NAME	ADDRESS	SHARE	AMOUNT
Raiza Blanco	9190 Fountainbluea Blvd. Miami, Florida	250	\$250.00
Luis A. Hernandez	1710 S.W. 104th Avenue	250	\$250.00

XI.

The officers of the corporation until the first meeting of the corporation Board of Directors, or until successors are elected, shall be:

Raiza Blanco	President/Treasurer
Luis A. Hernandez	Vice-President/Secretary

XII.

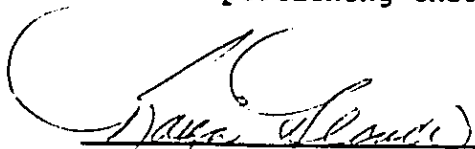
This corporation shall be initially governed by the stockholders, notwithstanding other provisions of these Articles of Incorporation. At the discretion of the stockholders or the successor of all shares of the stockholder, or when there are two or more stockholders owning stock in the corporation, at a meeting held for that purpose, stockholders may elect to operate with a Board of Directors and officers as provided elsewhere in these Articles of Incorporation. At such time there shall be elected a minimum of one director who shall hold office for one year after

their election or until their successors are elected or appointed and have qualified. The stockholders shall also elect such persons to fill the offices of: PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER, and such other offices as are permitted by the By-Laws of the corporation. The officers shall serve for one year after their election or until their successors are elected or appointed and have qualified. The manner and form of electing or appointing officers and directors shall be set out in the By-Laws.

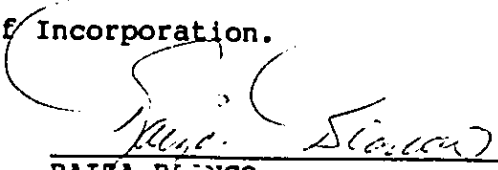
XIII.

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.


RAIZA BLANCO
9190 FOUNTAINBLEAU BLVD.
APT. 204
MIAMI, FLORIDA 33172

IN WITNESS WHEREOF, WE have hereunto made, subscribed and acknowledged these Articles of Incorporation.


RAIZA BLANCO
Luis A. Hernandez
LUIS A HERNANDEZ

STATE OF FLORIDA)
COUNTY OF DADE)

FILED
95 FEB -6 11 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby certify that on this date personally appeared
RAIZA BLANCO and LUIS A. HERNANDEZ, to me known to be the same
described in and who executed these Articles of Incorporation and
acknowledged the Articles to be the act and deed of the subscribers
and that the facts set forth therein are true.

WITNESS my hand and seal at Miami, Dade County, Florida,
this 31st day of January 1995.


NOTARY PUBLIC, STATE OF FLORIDA

MAYRA LOPEZ
PRINT

Commission Number:
My Commission Expires:

