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TO: DIVISION OF CORPORATIONS

FROM: FAB-T CORP, AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINED STREET

MIAMI FL 33166-

2920-

TALLAHASSEE, FL 32399

CONTACT: LIDIA FERNANDEZ

FAX: (904) 922-4000

PHONE: (305) 599-0839

FAX: (305) 592-9591

((H95000003370))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: MAJESTIC ASSOCIATES CORP.

FAX AUDIT NUMBER: H95000003370

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/23/1995

TIME REQUESTED: 13:34:20

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 1

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MAJESTIC ASSOCIATES CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MAJESTIC ASSOCIATES CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2E CAMINO REAL SUITE 211E
BOCA RATON, FL 33432

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 @ \$0.01/share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARIA PEREZ
2E CAMINO REAL SUITE 211E
BOCA RATON, FL 33432

Prepared by:
ORESTES GENTR JR.
2294 WEST 74 STREET #201
MIAMI, FL 33016
TEL: (305) 338-0877
FAX: (305) 338-0874
COMMISSION NO. CC343841

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MARIA A PEREZ
PRESIDENT - SECRETARY
2E CAMINO REAL SUITE 211E
BOCA RATON, FL 33432

JOHNNY PEREZ
VICE - PRESIDENT
2E CAMINO REAL SUITE 211E
BOCA RATON, FL 33432

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 22 day of March of 1995.



Signature


Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0801 or 617.0801, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MAJESTIC ASSOCIATES CORP.

2. The name and address of the registered agent and office is:

MARIA A PEREZ

(Name)

2E CAMINO REAL SUITE 211E

(Address)

BOCA RATON, FL 33432

(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Maria Perez
(Signature)

MARCH 22, 1995
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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