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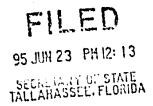
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Examiner's Initials

# **ARTICLES OF INCORPORATION**

OF

**MAJESTIC PROPERTIES, INC.** 



# ARTICLE I

# Name

The name of the Corporation is: MAJESTIC PROPERTIES, INC.

#### **ARTICLE II**

#### **Duration**

This Corporation shall have a perpetual existence, unless dissolved according to law, commencing on the date of filing.

# ARTICLE III

## **Purpose**

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated.

#### **ARTICLE IV**

#### Capital Stock

This Corporation is authorized to issue One Thousand (1000) shares of ONE AND NO/100 "OLLARS (\$1.00) par value common stock, which shall be designated "Common Shares".

#### **ARTICLE V**

## **Initial Registered Office and Agent**

The street address of the initial registered office of this Corporation is: Suite 704, 435 Ocean Drive, Miami Beach, Florida 33139 and the name of the initial registered agent of this Corporation at that address is: JEFF MORA.

## **ARTICLE VI**

# Principal Office

The principal office of the this Corporation is: 465 Ocean Drive, Miami Beach, Florida 33139.

#### **ARTICLE VII**

## Initial Board of Directors

This Corporation shall initially have one (1) director. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of each member of the initial Board of Directors of this Corporation is:

Jeff Morr 465 Ocean Drive, #704 Miami Beach, Florida 33139

#### **ARTICLE VIII**

## Incorporator

The name and address of the person signing these Articles is: Jeff Morr, Suite 704, 465 Ocean Drive, Miami Beach, Florida 33139.

## **ARTICLE IX**

#### **Amendment**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 20th day of June, 1995.

JEFF MORR, Incorporator

STATE OF FLORIDA )
) SS:
COUNTY OF DADE )

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared JEFF MORR known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 20th day of June, 1995.

My Commission Expires:

Notary Public

State of Florida at Large

ALAN B. FISHMAN

Print Name



OFFICIAL SEAL ALAN B. FISHMAN My Commission Expires July 26, 1996 Comm. No. CC 218018 CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR BERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED

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SECHETA LY OF STATE TALLAHASSEE, FLORIDA

# MAJESTIC PROPERTIES, INC.

In compliance with Sections 607.034 and 48.091, Florida Statutes, the following is submitted:

First--That M.\JESTIC PROPERTIES, INC. desiring to organize and qualify under the laws of the State of Florida, with its principal place of business at city of Miami Beach, State of Florida, has named Jeff Morr, 465 Ocean Drive, #704, Miami Beach, Florida 33139 as its agent to accept service of process within the state of Florida.

Dated this 20th day of June, 1995.

Jeft Morr, Incorporator

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Dated this 20th day of June, 1995.

Jeff Morr, Registered Agent