

2/05/96

FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS FROM: FAL-TECH, INC.
DEPT. MGT. DIV. 1000 NW 33RD ST
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TALLAHASSEE, FL 32399 CONTACT: LIDIA FERNANDEZ
FAX: (904) 982-4000 PHONE: (305) 599-0839
FAX: (305) 592-9591

((H96000001662)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: MAJESTIC EXCLUSIVE IMPEX, CORP.
FAX AUDIT NUMBER: H96000001662 CURRENT STATUS: REQUESTED
DATE REQUESTED: 02/05/1996 TIME REQUESTED: 09:17:46
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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION
OF
MAJESTIC EXCLUSIVE IMPEX, 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 EXCLUSIVE IMPEX, CORP.

ARTICLE II PRINCIPAL OFFICE

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

4699 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33064

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:

LAURA BRIEBA
4699 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33064

ORESTES GONZ JR.
1420 West 72 Street #103
HIALEAH, FL 33014
TEL: (305) 558-8877
FAX: (305) 558-6874


ARTICLE V INCORPORATOR(S)

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

LAURA BRIEBA
PRESIDENT - SECRETARY

ANA SUAREZ-SUENGAS
VICE-PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 3rd day of February of 1996.


Signature


Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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 EXCLUSIVE IMPEX CORP.

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

LAURA BRIEDA
(Name)

4699 NORTH FEDERAL HIGHWAY
(Address)

POMPANO BEACH FL 33064
(City/State/Zip)

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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.

Laura Brieda
(Signature)

2/3/96
(Date)

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