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((H98000012188 8)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)641-3694

ACCT#: 072450003255

FAX #: (305)641-3770

NAME: MAJESTIC POINTS, INC.

AUDIT NUMBER.....H98000012188

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....0

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
MAJESTY POINTE, INC.**

I the undersigned sole subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby endeavor to establish a Florida corporation for profit.

ARTICLE I.

The name of this corporation shall be:
MAJESTY POINTE, INC.

ARTICLE II.

The corporation may engage in any or all lawful business permitted under the laws of the State of Florida.

ARTICLE III.

The maximum authorized capital stock of this corporation shall be One Thousand Shares (1,000) of common stock with a par value of One dollar (\$1.00) per share.

ARTICLE IV.

The street address of the corporation's initial registered office and principal place of business shall be 2000 Island Manor Drive, West Palm Beach, Florida 33413-2076. The name of the corporation's initial registered agent at this address shall be John A. Sneed. The principal place of business is 2000 Island Manor Drive, West Palm Beach, Florida 33413-2076.

M. McCleary
McCleary & McCleary
7441 N.W. 4th St.
Plantation, FL 33317

(954) 587.5445

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ARTICLE V.

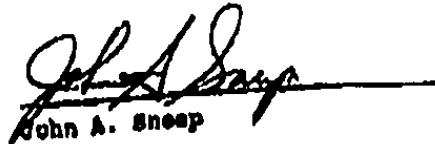
This corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE VI.

The sole incorporator is John A. Snoop of 2000 Island Manor Drive, West Palm Beach, Florida 33413-2076.

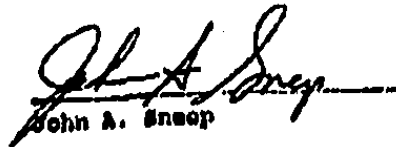
EXECUTION

Being the sole incorporator, I hereby execute these Articles of Incorporation.


John A. Snoop

ACKNOWLEDGMENT

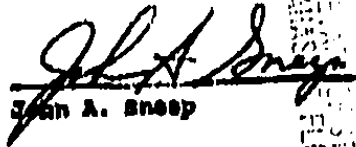
In witness whereof, I hereunto set me hand and seal this 30th day of August, 1996.


John A. Snoop

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ACCEPTANCE OF DESIGNATION

Having been named to accept service of process for the above stated corporation as specified in ARTICLE IV., I hereby agree to act in this capacity.

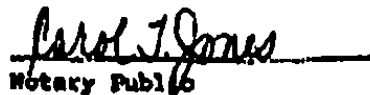

John A. Sneed

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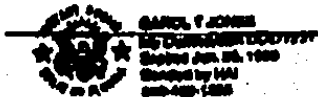
State of Florida)
County of Broward)

I hereby certify on this 30th day of August, 1996, personally appeared before the undersigned authority, John A. Sneed to me well known and known to me to be the person who executed, acknowledged and accepted the designation in these Articles of Incorporation.

Witness my hand and seal in the County and State aforesaid on the above date.


Notary Public

My commission expires:



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