

P97000069663

April 23, 1997

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

500002157255--2
-04/28/97--01141--001
***122.50 ***122.50

Re: Empire Realty Corp.

Dear Sir/Madam:

Please find enclosed two (2) original Articles of Incorporation for which we require filing. Also enclosed is our check in the sum of \$122.50 to cover the cost of same. Kindly handle accordingly and forward to us a certified copy of those Articles of Incorporation.

Thank you for your assistance in this matter.

Very truly yours,

Ada Valiente-Garcia
Ada Valiente-Garcia

/ml
encs.

APR 30
APR 29 BJB

W97-9947

~~W97-9947~~

FILED
97 AUG 11 PM 3:20
DEPT. OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 30, 1997

MOISES BICHACHI
3912 WEST 12TH AVENUE
HIALEAH, FL 33012

SUBJECT: EMPIRE REALTY CORP.
Ref. Number: W97000009947

We have received your document for EMPIRE REALTY CORP. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 297A00022467

BICHACHI REALTY

MOISES BICHACHI
LICENSED REAL ESTATE BROKER

3912 W. 12 Ave., • Hialeah, FL 33012 • Phone: (305) 828-2920 • Fax: (305) 828-2925

August 6, 1997

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee FL 32399

Re: Majestic Realty Associates *Corp*
Filing of Articles

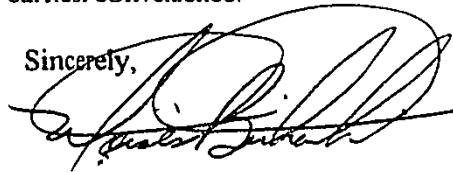
Gentlemen:

Enclosed herewith are two (2) copies of Articles of Incorporation to be filed with your office.

You are already holding our check in the sum of \$70.00 for a previous (attempted) filing filed under Reject #W97C0009947 4/30/97.

Please return a stamped copy to me at your earliest convenience.

Sincerely,



Moises Bichachi

**ARTICLES OF INCORPORATION
OF
MAJESTIC REALTY ASSOCIATES**

FILED

97 AUG 11 PM 3:20

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is: Majestic Realty Associates, Corp.

ARTICLE II - ADDRESS OF PRINCIPAL OFFICE

The principal office address of this corporation is:

3912 West 12 Avenue
Hialeah FL 33012

ARTICLE III - BEGINNING OF CORPORATE EXISTENCE

The existence of this corporation shall commence on the earliest day allowable pursuant to Florida law for the commencement of corporate existence; and shall continue perpetually unless dissolved according to law.

ARTICLE IV - PURPOSE

The general nature of the business or businesses to be transacted by the corporation is as follows: The transaction of any or all lawful business for which corporations may be incorporated under Florida Statutes.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time shall be 1,000 shares of Common Stock at One Dollar (\$1.00) par value.

All the aforementioned stock is to be issued as fully paid for and exempt from assessment.

The capital stock may be paid for in money, property, labor or services, at a just valuation to be fixed by the Incorporators or by the Directors at a meeting called for such purposes.

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows.

<u>Registered Agent</u>	<u>Street Address of Registered Office</u>
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Moises Bichachi	3912 West 12 Avenue Hialeah FL 33012
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ARTICLE VII - INITIAL BOARD OF DIRECTORS

The business of this corporation shall be conducted by a Board of Directors of not less than one (1) Director, the exact number of Directors to be fixed by the Bylaws of this corporation. Directors need not be stockholders. The initial Directors of this corporation shall be the Incorporator named below and Ada Garcia who shall hold office until the first meeting of Incorporators of this corporation and until the successor Directors are elected and have qualified.

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The initial Directors of this Corporation shall be the Incorporator and Ada Garcia.

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is: Moises Bichachi, 3912 West 12 Avenue, Hialeah FL 33012.


ARTICLE IX - INDEMNIFICATION

To the extent permitted by law, the corporation shall indemnify and hold harmless each person serving as Officers or Directors of the corporation, and each person who serves at the request of the corporation as a Director or Officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his being Director or Officer of the corporation, or by reason of any action alleged to have been taken or omitted by him as a Director or Officer. The corporation shall reimburse each person for all costs, legal and other expenses reasonably incurred by him in connection with any claim or liability as to which it shall be adjudged that such Officer or Director is liable to the extent permitted by law.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything therein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

This corporation shall indemnify all Officers and Directors, and former officers and directors to the full extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 6th day of August, 1997.


Moises Bichachi
Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 6th day of August, 1997, by Moises Bichachi, President of Majestic Realty Associates Corp. to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed, and who is personally known to me. -----

Ada Valiente Garcia
SIGNATURE OF PERSON TAKING
ACKNOWLEDGMENT

PRINT NAME OF ACKNOWLEDGER:
TITLE:
COMMISSION NUMBER:

f:\admin\art.inc.



ADA VALIENTE-GARCIA
MY COMMISSION # CC468892 EXPIRES
August 28, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTIONS 48.091 and 617.0501, FLORIDA STATUTES,
THE FOLLOWING IS SUBMITTED:

FIRST--THAT MAJESTIC REALTY ASSOCIATES, DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL
PLACE OF BUSINESS AT CITY OF HIALEAH, STATE OF FLORIDA, HAS NAMED
MOISES BICHACHI, LOCATED AT 3912 WEST 12 AVENUE, HIALEAH, STATE OF
FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

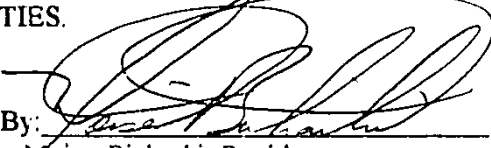
MAJESTIC REALTY ASSOCIATES,
a Florida corporation

By: 
MOISES BICHACHI

TITLE: Incorporator

DATE: AUGUST 6, 1997

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 PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.

By: 
Moises Bichachi, President

DATE: August 6, 1997