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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (904)385-6735
(904)561-1025

FAX #:

NAME: MAJESTIC CONSULTING, INC. AUDIT NUMBER.....H97000016713 DOC
TYPE..... FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0
PAGES..... 3 CERT. COPIES.....0 DEL.METHOD.. FAX EST.CHARGE..
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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

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TALLAHASSEE, FLORIDA

22961

B. McKnight OCT 10 1997

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**ARTICLES OF INCORPORATION
OF
MAJESTIC CONSULTING, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is:

MAJESTIC CONSULTING, INC.

ARTICLE II

The corporation may engage in or transact in any or all activity or business permitted under the laws of the United States and of the State of Florida. The specific purpose for which the corporation is formed is to provide computer and business consulting services.

ARTICLE III

The corporation is authorized to issue and have outstanding at any one time an aggregate number of 500 shares of one class of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation shall be not less than one (1) and subject to increase or decrease in number by the Board of Directors from time to time.

Prepared by:
Steven M. Pena, Esquire
POLLOCK AND PENA, P.A.
7700 N. Kendall Drive/Suite 515
Miami, Florida 33156
FLA BAR NO. 739758
305-578-6666

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ARTICLE V

The names and addresses of the members of the initial Board of Directors at this time are:

Diogo Gonzalez, Pres./ Treasurer/Director 14723 S.W. 42nd Way
Miami, Florida 33185

Marta Gonzalez, Vice-Pres./ Secretary/Director 14723 S. W. 42nd Way
Miami, Florida 33185

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FALLAHASSE, FLORIDA

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ARTICLE VI


**PRINCIPAL OFFICE,
INITIAL REGISTERED AGENT
AND INITIAL REGISTERED OFFICE**

The corporation's initial Registered Agent, Principal Office Address and Registered Office in the State of Florida is:

Steven M. Pena, Esquire 7700 North Kendall Drive
Suite 515
Miami, Fl. 33156

**ACKNOWLEDGMENT AND CONSENT
OF REGISTERED AGENT**

Having been named initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.


Steven M. Pena

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**ARTICLE VII
INCORPORATION**

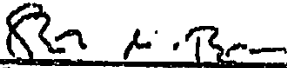
The name and address of the Incorporator executing these Articles of Incorporation is:

Steven M. Pena

7700 North Kendall Drive
Suite 515
Miami, Fl. 33156


ARTICLE VIII

This corporation shall begin its existence as of the date of filing.


Steven M. Pena, Incorporator

**STATE OF FLORIDA
COUNTY OF DADE**

The foregoing instrument was acknowledged before me this 7th day of October, 1997.


Notary Public
State of Florida

My commission expires:



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