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FLORIDA PROFIT CORPORATION OR P.A.

MAJESTIC HEALTH SERVICES, INC.

Certificate of Status	0
Certified Copy	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 15, 1999

EMPIRE CORPORATE KIT COMPANY

SUBJECT: MAJESTIC HEALTH SERVICES, INC.
REF: W99000001231

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

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Barbara Brock
Document Specialist

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**ARTICLES OF INCORPORATION
for**

MAJESTIC HEALTH SERVICES, INC.

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 607 Florida Statutes, adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MAJESTIC HEALTH SERVICES, INC.

ARTICLE II- PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

8150 S.W. 8 Street Suite # 218
Miami, Florida 33144

ARTICLE III CORPORATE DURATION

The duration of the corporation is to be perpetual.

These Document prepared by:
EDUARDO CANTERA, ESQ.
4864 N.W. Seventh Street
Miami, Florida 33126
FBN # 154990
TEL: (305) 442-4343
FAX: (305) 443-2200

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ARTICLE IV- PURPOSE

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

ARTICLE V- CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 1,000 shares. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE VI- DIRECTORS

The number of directors constituting the initial board of directors of the corporation shall be One (1) director.

PASTOR CASTILLO- President

ARTICLE VII- INCORPORATORS

The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
PASTOR CASTILLO	13348 S.W. 62 Terrace Miami, Florida 33183

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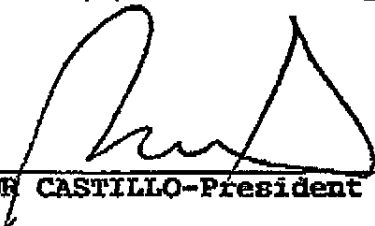
ARTICLE VIII- INDEMNIFICATION

This corporation shall indemnify and may insure it's officers and directors to the fullest extent permitted by Law.

The undersigned incorporator(s) has(have) executed these Articles

of this 14th day of January 1999.

Signature(s) of the Incorporator(s)



PASTOR CASTILLO-President

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of sections 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 office/registered agent, in the State of Florida.

1. The name of the Corporation is: _____

MAJESTIC HEALTH SERVICES, INC.

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

EDUARDO CANTERA

4864 NorthWest Seventh Street

(P.O. BOX NOT ACCEPTABLE)

Miami, Florida 33126

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND 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.

SIGNATURE _____

EDUARDO CANTERA

DATE _____

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