

p99000007899

Majestic Realty International, Inc..
301 NW 39th Street, Oakland Park, FL 33309

January 20, 1999

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

SUBJECT INCORPORATION OF Majestic Realty International, Inc.

Dear Secretary of State:

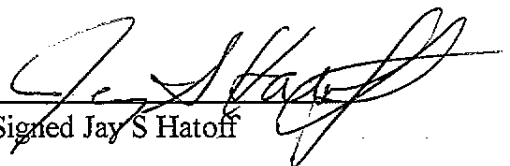
Enclosed find one original and a copy of the Articles of In Corporation of Majestic Realty International, Inc.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee.

From Jay S Hatoff
Address 301 NW 39th Street, Oakland Park, FL 33309
City State Zip

800002751578--4
-01/22/99--01078--012
*****70.00 *****70.00

Daytime Number 1-954-564-6272


Signed Jay S Hatoff

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN 22 AM 10:32

FILED

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1-22-99
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ARTICLES OF INCORPORATION

OF

Majestic Realty International, Inc..

The undersigned Jay S Hatoff, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

ARTICLE ONE NAME

The name of the corporation shall be Majestic Realty International, Inc.

ARTICLE TWO PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be
301 NW 39th Street, Oakland Park, FL 33309

ARTICLE THREE SHARES

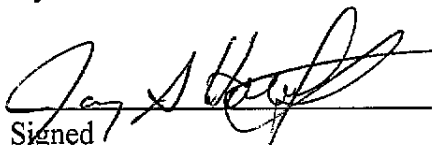
The number of shares of stock that this corporation is authorized to have outstanding at any one time shares is: **one hundred (100) of no par value.**

ARTICLE FOUR INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent will be
Jay S Hatoff of 301 NW 39th Street, Oakland Park, FL 33309

ARTICLE FIVE INCORPORATOR

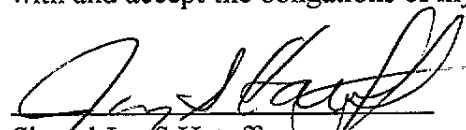
The name and address of the Incorporator of these Articles of Incorporation are:
Jay S Hatoff of 301 NW 39th Street, Oakland Park, FL 33309


Signed
Jay S Hatoff

1-20-99

Dated

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.


Signed Jay S Hatoff
Registered Agent

1-20-99

Dated

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE