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TRANSMITTAL LETTER

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

500003028765--5
-10/29/99--01033--011
*****80.00 *****80.00

SUBJECT: MAJESTIC MARKETING, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☒ \$78.75 Filing Fee
& Certified Copy

☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MS. ANNETTE ROSALES
Name (Printed or typed)
10110 S. W. 154 CIRCLE CT. UNIT No.103
Address
MIAMI, FLORIDA 33196
City, State & Zip
(305) 408-7766
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED
99 OCT 29 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. REGISTER NOV 2 1999

1199-25091

ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Majestic Marketing, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10110 S. W. 154 Circle Ct. Unit No.103
Miami, Florida 33196

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

300 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Court St. Lewis
3527 N. E. 168 Street No.206
North Miami Beach, Florida 33160

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TALLAHASSEE, FLORIDA

ARTICLE V INITIAL DIRECTORS AND OFFICERS

The names and Addresses of the initial Directors and Officers are:

Court St. Lewis, Director & President (D, P)
3527 N. E. 168 Street No.206
North Miami Beach, Florida 33160

Jessica Fernandez, Director & Vice President (D, VP)
515 Lafayette Dr.
Miami Springs, Florida 33166

Annette Rosales, Director, Secretary & Treasurer (D, S, T)
10110 S. W. 154 Circle Ct. Unit No.103
Miami, Florida 33196


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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE VI INCORPORATOR(S)

The names and street addresses of the incorporators to these Articles of Incorporation are:

Court St. Lewis
3527 N. E. 168 Street No.206
North Miami Beach, Florida 33160

The undersigned incorporators have executed these Articles of Incorporation this day of ,
1999




Court St. Lewis/Incorporator

9-28 99-

Date

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.



Court St. Lewis/Registered Agent