

LAW OFFICES OF
BARR, MURMAN, TONELLI, HERZFELD & RUBIN

201 EAST KENNEDY BOULEVARD
SUITES 1750 & 2000
POST OFFICE BOX 172669 (33672-0669)
TAMPA, FLORIDA 33602

BILLY R. BARR (OF COUNSEL)
JOHN W. BOULT •
EDWARD D. FRISCIA
GREGORY G. FRAZIER*
JOHN J. KOZAK†
JAMES A. MURMAN •
M. D. PURCELL, JR.‡
ROBERT J. SCANLAN •
JERRY A. SETCHEL
JOSEPH S. SILVER •θ
DANIEL H. SLEET
T. GREGORY SLOTHER
CLIFFORD L. SOMERS
MICHAEL A. TONELLI •
PAMELA A. WALTON
JAMES R. WILSON

P00000012826

TELEPHONE
(813) 223-3951

FACSIMILE
(813) 229-2254 (1750)
(813) 209-0214 (2000)

E-MAIL
cpurcell@barrmurman.com

INTERNET
www.hrfirm.com

TAX I.D.
59-1740815

- Admitted Washington, D.C. and Florida
- † Admitted Georgia and Florida
- ‡ Admitted Oklahoma and Florida
- θ Board Certified Civil Trial Lawyer
- Certified Circuit Court Mediator

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January 31, 2000

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

Re: Royale Monte Carlo, Inc.

Dear Sir/Madam:

Please file the enclosed Articles of Incorporation on the above referenced corporation. I have enclosed a check for \$122.50 to cover the cost.

If you have any questions, please don't hesitate to contact me.

Sincerely,

Meloni Mahaffey

Meloni Mahaffey
Assistant to M.D. Purcell, Jr.

RECORDED IN STATE
TALLAHASSEE, FLORIDA
00 FEB - 2 AM 6:55
4:11 PM

**ARTICLES OF INCORPORATION
OF
ROYALE MONTE CARLO, INC.**

FILED
00 FEB - 2 AM 6:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, being of full age, do hereby, for the purpose of forming and organizing a corporation for profit under the provisions of the Corporation Laws of the State of Florida, adopt and declare the following Articles of Incorporation covering the existence and organization of the corporation.

ARTICLE I - NAME

The name of this corporation shall be: ROYALE MONTE CARLO, INC..

ARTICLE II - DURATION

The existence of this corporation shall begin upon the filing with the Secretary of State's office, and thereafter the existence of this corporation shall be perpetual.

ARTICLE III - PURPOSE

The general nature of the business to be transacted by this corporation, or the objects or purposes of the corporation shall be as follows:

- a. To engage in the general business of and any other lawful business under the corporate laws of the State of Florida.
- b. To own real and personal property necessary for the rendering of the above services.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock. Each of the said shares of stock shall entitle the holder thereof to One (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property, or in labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for such purposes. All stock when issued shall be paid for and shall be non-assessable. The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than thirty (30) persons.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is , and the name of the initial registered agent of this corporation is: Angelique B. Pavia, 4003 South Westshore Blvd., Apt. 4607, Tampa, FL 33611.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the by-laws. The name and address of the initial director of this corporation is: Matthew Marrinan, 4003 S. Westshore Blvd. Blvd., #4607, Tampa, FL 33611.

ARTICLE VII

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE VIII - AMENDMENTS

The right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, is reserved unto the shareholders.

ARTICLE IX - SUBSCRIBERS

The name and address of the subscriber to these Articles of Incorporation is:


Matthew Marrinan, 4003 South Westshore Blvd., Apt. 4607, Tampa, FL 33611.

IN WITNESS WHEREOF, the undersigned subscriber executed these Articles of Incorporation this 4th day of November, 1999.

Matthew Marrinan
MATTHEW MARRINAN

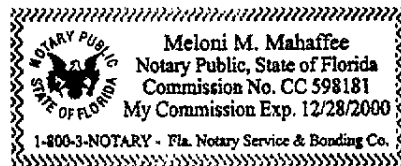
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, on this 4th day of November, 1999, personally appeared MATTHEW MARRINAN, to me well known to be the person described and who signed the foregoing Articles of Incorporation, and acknowledged to me that he executed the same freely and voluntarily, for the uses and purposes therein expressed.

 NY Drivers license
684-436-999

WITNESS my hand and official seal the date aforesaid.

Meloni M. Mahaffee
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE
My Commission Expires:



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 Section 48.091, Florida Statutes, the following is submitted:

That **ROYALE MONTE CARLO, INC.** desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 3940 W. Cypress, Tampa, Florida, has named Angelique B. Pavia as its Agent to Accept Service of Process within Florida.

Matthew Marrinan

MATTHEW MARRINAN

TITLE: Subscriber

DATE: *Nov. 4, 1999*

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.

Dated this 4th day of November, 1999

Angelique B. Pavia
ANGELIQUE B. PAVIA
Resident Agent

00 FEB - 3 AM 6:56
RECEIVED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA