

**Electronic Articles of Incorporation  
For**

P03000070096  
FILED  
June 24, 2003  
Sec. Of State

ROYAL PALM CAPITAL GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

ROYAL PALM CAPITAL GROUP, INC.

**Article II**

The principal place of business address:

625 N. FLAGLER DRIVE  
509  
WEST PALM BEACH, FL. US 33410

The mailing address of the corporation is:

625 N. FLAGLER DRIVE  
508  
WEST PALM BEACH, FL. US 33410

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

50,000,000

**Article V**

The name and Florida street address of the registered agent is:

DAVID G ZANARDI  
625 N. FLAGLER DRIVE  
508  
WEST PALM BEACH, FL. 33410

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DAVID ZANARDI

### **Article VI**

The name and address of the incorporator is:

DAVID ZANARDI  
625 N. FLAGLER DRIVE  
SUITE 508  
WEST PALM BEACH, FL 33410

Incorporator Signature: DAVID ZANARDI

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
ROBERT W PEARCE  
625 N. FLAGLER DRIVE, SUITE 509  
WEST PALM BEACH, FL. 33410 US

Title: VP  
PETER KIRSCHNER  
625 N. FLAGLER DRIVE, SUITE 509  
WEST PALM BEACH, FL. 33410 US

Title: SEC  
JAMES K O'KANE  
625 N. FLAGLER DRIVE, SUITE 509  
WEST PALM BEACH, FL. 33410 US

Title: TREA  
GERALD C PARKER  
625 N. FLAGLER DRIVE, SUITE 509  
WEST PALM BEACH, FL. 33410 US

### **Article VIII**

The effective date for this corporation shall be:

06/24/2003