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To:  
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From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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FLORIDA PROFIT CORPORATION OR P.A.

royal transitions, inc.

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ARTICLES OF INCORPORATION  
OF  
ROYAL TRANSITIONS, INC.

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TALLAHASSEE, FLORIDA

The undersigned natural person, acting to form a corporation under the laws of the State of Florida that provide for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, does hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation; and to that end set forth:

ARTICLE I

The name of the corporation shall be:

ROYAL TRANSITIONS, INC.

ARTICLE II

The initial post office address of the principle office of the corporation in Florida will be:

263 Wildwood Circle  
Deerfield Beach, Florida 33442

ARTICLE III

This corporation will engage and is empowered to engage in the practice of law.

ARTICLE IV

The Total number of shares of stock which this corporation is authorized to have outstanding is defined as follows :

<u>Class</u>	<u>No. Shares</u>	<u>Par Value</u>
Common	7,500	\$ 1.00

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**ARTICLE V**

The amount of capital this corporation will begin business with is:

**ONE HUNDRED DOLLARS (\$100.00)**

**ARTICLE VI**

This corporation shall have perpetual existence.

**ARTICLE VII**

This corporation shall have **ONE** director initially. The number of directors may be increased or diminished from time to time, as provided by the By-Laws adopted by the stockholders.

**ARTICLE VIII**

The name and post office address of the members of the first Board of Directors of this corporation, and who shall hold office for the first year, or until their successors are chosen shall be:

**FERRI COHEN**  
263 Wildwood Circle  
Deerfield Beach, Florida 33442

**ARTICLE IX**

The name and address of the officers of the Corporation, who shall hold office until their successors are chosen shall be:

**FERRI COHEN**  
President/Secretary/Treasurer  
263 Wildwood Circle  
Deerfield Beach, Florida 33442

**MICHAEL COHEN**  
Vice President  
263 Wildwood Circle  
Deerfield Beach, Florida 33442

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ARTICLE X

The initial registered agent and registered office of the corporation shall be:

MICHAEL COHEN  
263 Wildwood Circle  
Deerfield Beach, Florida 33442

ARTICLE XI

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

I, the undersigned, being the sole incorporator of the corporation identified above, declare that I have examined the foregoing this 8<sup>th</sup> day of August 2005 and do declare it to be true and correct.

*Michael Cohen*

MICHAEL COHEN  
263 Wildwood Circle  
Deerfield Beach, Florida 33442

ACCEPTANCE OF REGISTERED AGENT APPOINTMENT

I, MICHAEL COHEN a natural person with an address of 263 Wildwood Circle, Deerfield Beach, Florida 33442, do hereby accept the appointment of Registered Agent of , ROYAL TRANSITIONS, INC. this 8th day of August 2005.

*Michael Cohen*

MICHAEL COHEN  
263 Wildwood Circle  
Deerfield Beach, Florida 33442

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