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DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 168391 4300A

AUTHORIZATION

Patricia Pigato

COST LIMIT : \$ 1837.50

FILED
05 FEB - 2 PM 1:58
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ORDER DATE : January 27, 2005

ORDER TIME : 3:34 PM

ORDER NO. : 168391-005

CUSTOMER NO: 4300A

CUSTOMER: Mr. Blas I. Cueto
Weiner Cummings & Vittoria

4th Floor
1428 Brickell Avenue
Miami, FL 33131

DOMESTIC FILING

NAME: ROYAL GROUP RETIREMENT PLAN
PARTNERSHIP, LTD.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
XX CERTIFICATE OF LIMITED PARTNERSHIP
ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - EXT. 2935

EXAMINER'S INITIALS: _____

*PAUL
CUMMINGS
EX 103*



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

RESUBMIT
Please give original
submission date as file date.

February 3, 2005

DARLENE WARD
CSC
TALLAHASSEE, FL

SUBJECT: ROYAL GROUP RETIREMENT PLAN PARTNERSHIP, LTD.
Ref. Number: W05000005616

We have received your document for ROYAL GROUP RETIREMENT PLAN PARTNERSHIP, LTD. and the authorization to debit your account in the amount of \$1837.50. However, the document has not been filed and is being returned for the following:

The limited partnership law requires that any entity listed as a general partner **MUST BE REGISTERED** with the Division of Corporations.

We make an exception in the case of personal trusts. But if a personal trust is going to be the general partner, you must identify the **GENERAL PARTNER** in Item 7 on your certificate as being "ALICIO PINA and NIRMA PINA as Trustees of the _____ Trust."

Please call me about this filing before you resubmit so that we can discuss various options and possibilities.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Document Specialist

Letter Number: 005A00007738

* Buck, please give 2/24/05 (original submission date) as file date.

Thank you.
Darlene

**CERTIFICATE OF LIMITED PARTNERSHIP
OF
ROYAL GROUP RETIREMENT PLAN PARTNERSHIP, LTD.**

1. The name of the limited partnership is **ROYAL GROUP RETIREMENT PLAN PARTNERSHIP, LTD.** (the "Partnership").
2. The address of the office of the Partnership is **15500 New Barn Road, Suite 104, Miami Lakes, FL 33014.**
3. The name of the Registered Agent for service of process of the Partnership is **ALICIO PINA.**
4. The Florida street address for the Registered Agent is **15500 New Barn Road, Suite 104, Miami Lakes, FL 33014.**
5. The mailing address of the Partnership is **15500 New Barn Road, Suite 104, Miami Lakes, FL 33014.**
6. The latest date upon which the Limited Partnership is to be dissolved is **December 10, 2054.**
7. Name and address of General Partner:
Alicio Pina and Nirma Pina as Trustees of
ROYAL GROUP INVESTMENTS 401K PLAN
15500 New Barn Road, Suite 104
Miami Lakes, FL 33014

Under penalties of perjury I declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Signed this 31 day of December, 2004.

GENERAL PARTNER:
**ROYAL GROUP INVESTMENTS 401K
PLAN**


By: 
ALICIO PINA, Trustee

By: 
NIRMA PINA, Trustee

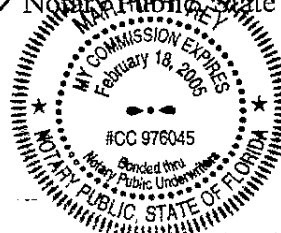
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05 FEB - 2 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
) SS
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me by **ROYAL GROUP INVESTMENTS 401K PLAN**, General Partner by **ALICIO PINA**, Trustee, who is personally known to me, or who produced type of i.d.) _____ as identification, this 7th day of JANUARY, 2004. 31st
DECEMBER

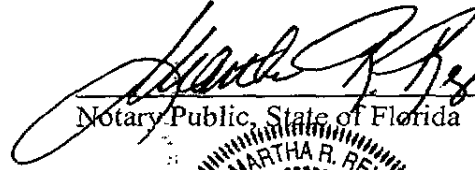


Notary Public, State of Florida

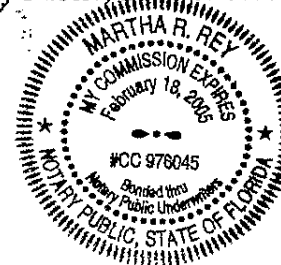


STATE OF FLORIDA)
) SS
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me by **ROYAL GROUP INVESTMENTS 401K PLAN**, General Partner by **NIRMA PINA**, Trustee, who is personally known to me, or who produced type of i.d.) _____ as identification, this 7th day of JANUARY, 2004. 31st
DECEMBER



Notary Public, State of Florida



ROYAL GROUP RETIREMENT PLAN PARTNERSHIP, LTD.

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

THE UNDERSIGNED, **ROYAL GROUP INVESTMENTS 401K PLAN**, being the sole General Partner of **ROYAL GROUP RETIREMENT PLAN PARTNERSHIP, LTD.**, a Florida limited partnership (the "Partnership"), certifies that the total initial amount of capital contributions and the anticipated amount of capital contributions by the Limited Partners of the Partnership is as follows:

<u>PARTNER</u>	<u>INITIAL CONTRIBUTION</u>	<u>ANTICIPATED CONTRIBUTION</u>
LIMITED PARTNER:		
Royal Group Investments Pension Plan	<u>\$1,000</u>	<u>\$350,000.00</u>
Royal Group Investments 401K Plan	<u>\$1,000</u>	<u>\$80,000.00</u>

FURTHER AFFIANT SAYETH NAUGHT.

GENERAL PARTNER:

**ROYAL GROUP INVESTMENTS
401K PLAN**

General Partner

By: 

ALICIO PINA, Trustee

By: 

NIRMA PINA, Trustee

ACCEPTANCE OF APPOINTMENT AS RESIDENT AGENT

THE UNDERSIGNED, having been named as resident agent for **ROYAL GROUP RETIREMENT PLAN PARTNERSHIP, LTD.**, a Florida limited partnership (the "Partnership") in the foregoing Certificate of Limited Partnership, does on behalf of the Partnership, hereby agree to accept service of process for said Partnership and to comply with any and all Statutes relative to the complete and proper performance of the duties of registered agent.

RESIDENT AGENT:



ALICIO PINA