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1.) Royal Marketing, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZED
TO TRANSACT BUSINESS IN FLORIDA**

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STATE
FLORIDA

IN COMPLIANCE WITH SECTION 607.1503 FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN
THE STATE OF FLORIDA

1. ROYAL MARKETING, INC.
(Name of Corporation)

2. Georgia 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 20th, 2001 5. The duration of the corporation shall be perpetual.
(Date of Incorporation) (Duration)

6. upon filing of application
(Date first transacted business in Florida)

7. 10720 72nd Street, Suite 306, Largo, Florida 33777
(Current mailing address)

8. Distribution of gifts and novelties
(Purpose of the corporation authorized in home state to be carried out in Florida)

9. Name and street address of Florida registered agent:

Name: Brian Eggum

Office Address: 10720 72nd Street, Suite 306

Largo, Florida 33777

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


BRIAN EGGUM
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated..

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FLORIDA

12. Names and addresses of officers and directors:

A. DIRECTORS

Chairman: Brian Eggum

Address: 10720 72nd Street, Suite 306, Largo, Florida 33777

Vice Chairman: same as above

Address: _____

Director: Brian Eggum

Address: 10720 72nd Street, Suite 306, Largo, Florida 33777

B. OFFICERS

President: Brian Eggum

Address: : 10720 72nd Street, Suite 306, Largo, Florida 33777

Vice President: same as above

Address: _____

Secretary: same as above

Address: _____

Treasurer: same as above

Address: _____

13.

Brian Eggum
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Brian Eggum, President
(Typed or printed name and capacity of person signing application)

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

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JURISDICTION : GEORGIA
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FORM NUMBER : 211

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SEP 20 2001
STATE
FLORIDA

CORPORATE CONSULTING LTD.
BARB PIZZO
5 CEDAR CREEK CT.
BEAR, DE 19701

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

ROYAL MARKETING, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Cathy Cox

Cathy Cox
Secretary of State