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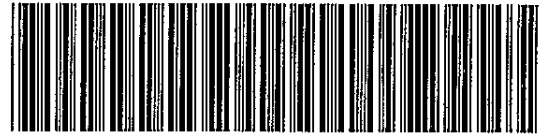
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WAF-36669

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Royal Palm Enterprises Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Mrs. Ana L. Sainz- Corporate VP&Sec

(Name of Person)

Royal Palm Enterprises Inc.

(Firm/Company)

12260 SW 8TH STREET

(Address)

MIAMI, FLORIDA 33184

(City/State and Zip code)

For further information concerning this matter, please call:

Mrs. Ana L. Sainz

(Name of Person)

at (305) 226-7471

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 5, 2004

ANA SAINZ-CORPORATE
12260 SW 8TH STREET
MIAMI, FL 33184

SUBJECT: ROYAL PALM ENTERPRISES INC.
Ref. Number: W04000036669

We have received your document for ROYAL PALM ENTERPRISES INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 404A00057793

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN 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 PALM ENTERPRISES INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW JERSEY

(State or country under the law of which it is incorporated)

3. 22-3498048

(FEI number, if applicable)

4. FEBRUARY 18, 1997

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 12260 SW 8TH STREET- SUITE 116, MIAMI, FLORIDA 33184

(Principal office address)

PO BOX 442031, MIAMI, FLORIDA 33144

(Current mailing address)

8. MULTIPLE SERVICES, ACCOUNTING , INCOMETAX , AFFIDAVITS, IMMIGRATION, TRANSALATIONS

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: MRS. ANA L. SAINZ

Office Address: 12260 SW 8 STREET -Suite 116

MIAMI

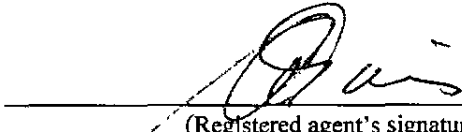
(City)

, Florida Mr. Carlos R. Sainz

(Zip code)

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.


(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.

12. Names and business addresses of officers and/or directors:

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STATE OF FLORIDA
TALLAHASSEE

A. DIRECTORS

Chairman: Mr. Carlos R. Sainz Sr.

Address: 12755 S.W. 25 Terr.

Miami, Florida 33175

Vice Chairman: Mrs. Ana L. Sainz

Address: 12755 SW 25 Terr

Miami, Florida 33175

Director: Mrs. Ana L. Sainz

Address: 12755 S.W. 25 Terr

Miami, Florida 33175

Director: _____

Address: _____

B. OFFICERS

President: Carlos R. Sainz Sr.

Address: 12755 SW 25 Terr.

Miami, Florida 33175

Vice President: Ana L. Sainz

Address: 12755 S.W. 25 Terr

Miami, Florida 33175

Secretary: Ana L. Sainz

Address: 12755 S.W. 25 Terr, Miami, Fl. 33175

Treasurer: Esperanza Rodriguez

Address: 624 SW 64th Ave, Miami, Fl. 33144

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Vice President/ Corporate Secretary/ Director

(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

ROYAL PALM ENTERPRISES, INC.
0100696339

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on February 13, 1997.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

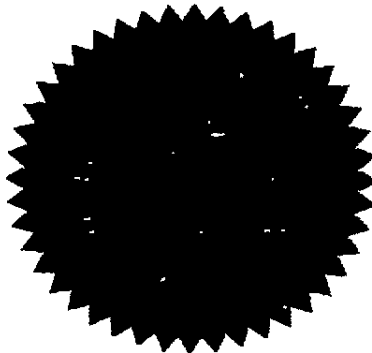
Ana L. Sainz
172 Bloomfield Ave
Newark, NJ 07104

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

ROYAL PALM ENTERPRISES, INC.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
1st day of November, 2004



A handwritten signature in cursive script, appearing to read "John E. McCormac". The signature is written in dark ink and is positioned to the right of the sunburst seal.

John E McCormac, CPA
State Treasurer