

04/28/2010 WED 10:00 FAX

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : TAX HOUSE CORPORATION
Account Number : I20000000137
Phone : (954) 782-4000
Fax Number : (954) 782-8252

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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FOREIGN PROFIT/NONPROFIT CORPORATION

Royale Trading Company, Corp

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA

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tax house Income Tax & Accounting

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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.*

ARTICLE I - NAME

The name of this corporation is ROYALE TRADING COMPANY, CORP

ARTICLE II - STATE OF INCORPORATION

The state where this corporation was filed is DELAWARE

ARTICLE III - FEI NUMBER (if applicable)

The FEI number assigned to this corporation is 42-1771046

ARTICLE IV - DATE OF INCORPORATION

This corporation was filed on APRIL 08th, 2010

ARTICLE V - DURATION

The duration of this corporation is PERPETUAL

ARTICLE VI - DATE FIRST TRANSACTED BUSINESS IN FLORIDA

This corporation has business transacted in Florida UPON QUALIFICATION



1100 S. Federal Hwy
Deerfield Beach, FL 33441
www.taxhouse.net

Phone (954) 682-1800
Fax (954) 682-1801
Toll Free (800) 480-4828

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TALLAHASSEE, FLORIDA

ARTICLE VII – PRINCIPAL AND MAILING ADDRESS

The Street, Address, City and State in which the principal office of the corporation is to be located are 1100 S Federal Hwy Suite 1230, Deerfield Beach, FL 33441

ARTICLE VIII – NATURE / PURPOSE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of this state.

The name and address of the registered agent and office is:

Tax House Corporation

Registered Agent

1100 S Federal Hwy

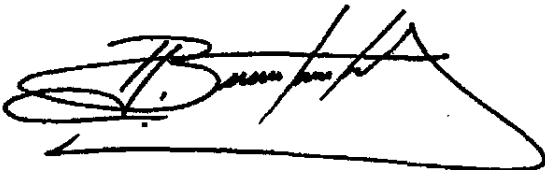
Address

Deerfield Beach, FL 33441

City – State – Zip

ARTICLE X – REGISTERED AGENT ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in the capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Breno Gomes - President (Signature)

April 28, 2010

(Date)



1100 S. Federal Hwy
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ARTICLE XI - CERTIFICATE OF GOOD STANDING

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.

ARTICLE XII - NAME AND BUSINESS ADDRESS OF OFFICERS AND/OR DIRECTORS

The name and street address of the initial officers and/or Directors is:

NAME

ADDRESS

Leandro Alves de Paula
Director

1100 S Federal Hwy Suite 1230
Deerfield Beach, FL 33441

ARTICLE XIII - SIGNATURE OF AUTHORIZED REPRESENTATIVE



Breno Gomes
Incorporator



1100 S. Federal Hwy
Deerfield Beach, FL 33441
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The First State


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ROYALE TRADING COMPANY, CORP" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF APRIL, A.D. 2010.

4809173 8300

100422411

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7955081

DATE: 04-26-10