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OF THE PARTY OF

TO: QUALIFICATION/TAX LIEN SECTION DIVISION OF CORPORATIONS

COURIER ADDRESS:

Division of Corporations

Tallahassee, FL 32399

409 E. Gaines St.

Qualification/Tax Lien Sec.

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Dear Sir or Madam:	
The enclosed "Application by Foreign Corporation for Authorization to Transac Florida", "Certificate of Existence", and check are submitted to register the aborderign corporation to transact business in Florida.	t Business in ve referenced
Please return all correspondence concerning this matter to the following: Stephen falleft and lichalas Mevvy Name of Person (Pirm/Company) Day (Pirm/Company) (Address) (Address) (Address) (City, State and Zip Code) Should you need to call someone concerning this matter, please call: Tephen falleft	Series of Willer of Series

MAILING ADDRESS:

P. O. Box 6327

Qualification/Tax Lien Sec.

Division of Corporations

Tallahassee, FL 32314

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 Windsoy Investment Corpoyation (Namo of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so combined in the name at present.)
2. New Hampshire (State or country under the law of which it is incorporated) 3. 02-047-7996 (EZN) (FEI number, if applicable)
4. February 7, 1995 5. Perpetual (Duration: Yoak corp. will coase to exist or perpetual)
(Daty/first transacted business in Florida. (See sections, 607.1501, 607.1502, and 817.155, F.S.)
7 2233 East Atlantic Boulevard =
Current malling address)
8. Open, and Cinevate Fast Fact Restaurants (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: /
Name: Stephen Hallott & Nicholas Merry / Royal Windsor
Office Address: 2233 East Affantic Boulevard
Nompano Beach, Florida, 33077 (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.

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.

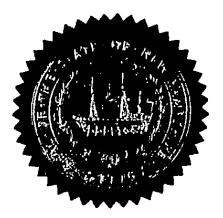
(Registered agent's signature)

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State of New Hampshire Department of State

CERTIFICATE OF EXISTENCE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that ROYAL WINDSOR INVESTMENT CORPORATION is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on February 9, 1995. I further certify that all fees required by the Secretary of State's office have been paid and that articles of dissolution have not been filed.



IN TESTIMONY WHEREOF, I hereto set my hand and cause to be affixed the Seal of the State of New Hampshire, this 16th day of March, A.D. 1995

> William M. Gardner Secretary of State