

F95000004600

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Royalty U.S.A., Inc.
(Name of corporation - must include suffix)

800001587988
-09/19/95--01052--009
***122.50 ***122.50

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:

Cecilia Virsida W95-18848
(Name of Person)
Royalty U.S.A., Inc.
(Firm/Company)
Westpark Center - 2898 N.W. 79th Ave.
(Address)
Miami, Florida 33122
(City/State/Zip)

9/19/21
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP 21 PM 3:21

Should you need to call someone concerning this matter, please call:

Antonio Pandinas at (809) 392-9990
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
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. Royalty U.S.A., Inc.
(Name 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 contained in the name at present.)
2. Puerto Rico
(State or country under the law of which it is incorporated)
3. 65-0604329
(FEI number, if applicable)
4. August 21, 1995
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. Westpark Center
2898 N.W. 79th Ave.
Miami, FL 33122
(Current mailing address)
8. Business to distribute, sell, consulting products
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Antonio Paredes
Office Address: 2898 N.W. 79th Ave
Miami, FL 33122, Florida, 33122
(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.

Antonio Paredes
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP 21 PM 3:21

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Esteban Santiago Escudero
Address: Cond. Madre Solva PH-1, Ave. San Patricio, Guaynabo, PR 00968
Vice Chairman: Cecilia Virsida
Address: Cond. Madre Solva PH-1, Ave. San Patricio, Guaynabo, PR 00968

Director: Antonio Pardiñas
Address: 7215 Miami Lakes Drive - Apt. 8-14
Miami, FL 33014

Director: _____
Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Cecilia Virsida
Address: Cond. Madre Solva PH-1, Ave. San Patricio
Guaynabo, PR 00968

Vice President: Esteban Santiago
Address: Cond. Madre Solva PH-1, Ave. San Patricio
Guaynabo, PR 00968

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

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

13. Cecilia Virsida
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Cecilia Virsida - President / Vice Chairman
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
SEP 21 PM 3:21



COMMONWEALTH OF PUERTO RICO
DEPARTMENT OF STATE
SAN JUAN, PUERTO RICO 00904

I, **MARIANA ELIAS-YAMIL**, Director, Corporation and
Trademarks Register of the Commonwealth of Puerto Rico,

CERTIFY: That "**ROYALTY U.S.A., INC.**", file 90,567,
is a corporation organized under the laws of Puerto Rico on
August 21, 1995.

IN WITNESS WHEREOF, the
undersigned by virtue of the
authority vested by law, hereby
issue this certificate and affixes
the Great Seal of the Commonwealth
of Puerto Rico, in the City of San
Juan, this 31st. of August, A.D.,
nineteen ninety fifth.

Mariana Elias-Yamil, Esq.
Director
Corporation and Trademarks
Register

\$1.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP 21 PM 3:21