

Royal Consortium Holdings, Inc.

F96000005567

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-10/25/96--01079--008
*****78.75 *****78.75

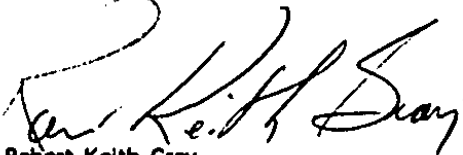
24 October 1996

Gentlemen:

Please find enclosed application for authorization to
transact business in Florida.

Also enclosed is a certificate of existence and a check for
\$78.75 to cover charges for registration and for a
certificate of status.

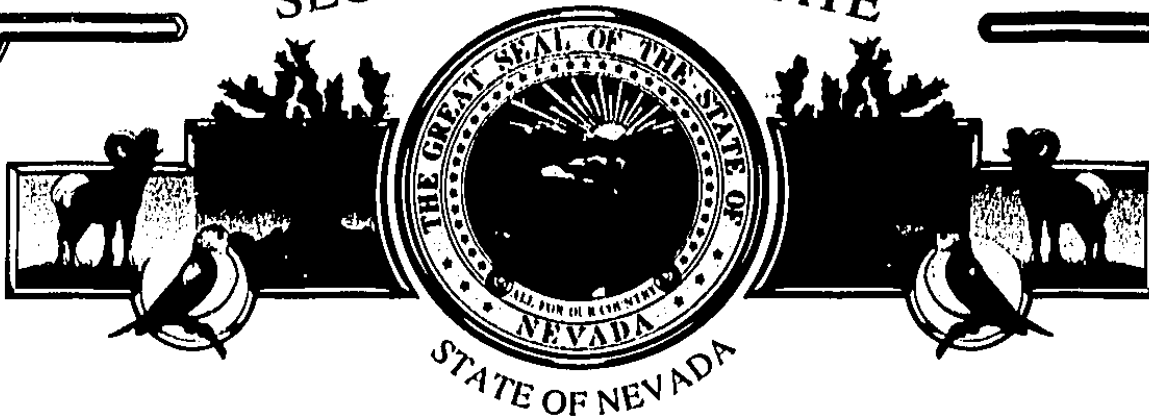
Thank you.



Robert Keith Gray
Chairman

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 25 AM 8:45
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SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes; and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **ROYAL CONSORTIUM HOLDINGS, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since August 14, 1996, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Carson City, Nevada, on August 21, 1996.



Dean Heller

Secretary of State

By

Donna Smith

Certification Clerk

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 25 AM 8:45

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

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

1. ROYAL CONSORTIUM HOLDINGS, 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 as present.)

2. NEVADA 3. 65 - 0689507
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 14, 1996 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. not yet begun
(Date first transacted business in Florida. (See sections 607.1521, 607.1522, and 607.1523, F.S.))

7. 4731 Pine Tree Drive
Miami Beach, Florida 33140
(Current mailing address)

8. Investment, trading, general business
(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: EFRAIN MACHADO

Office Address: 4731 Pine Tree Drive
Miami Beach, Florida, 33140
(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.

Efrain Machado
(Registered agent's signature)

Efrain Machado

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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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 25 AM 8:45

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: Robert Keith Gray
 Address: 4731 Pine Tree Drive
Miami Beach, Florida 33140

Vice Chairman: _____
 Address: _____

Director: Sheik Hani Abdulha
 Address: 4731 Pine Tree Drive
Miami Beach, Florida 33140

Director: Sheikh-Y Al-Sheikh Ibrahim
 Address: 4731 Pine Tree Drive
Miami Beach, Florida 33140

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

President: Robert Keith Gray
 Address: 4731 Pine Tree Drive
Miami Beach, Florida 33140

Vice President: _____
 Address: _____

Secretary: Laurie Shelton
 Address: 4731 Pine Tree Drive
Miami Beach, Florida 33140

Treasurer: Laurie Shelton
 Address: 4731 Pine Tree Drive
Miami Beach, Florida 33140

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

13. Robert Keith Gray
 (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert Keith Gray, Chairman
 (Typed or printed name and capacity of person signing application)