

Electronic Articles of Incorporation For

N13000001996
FILED
February 28, 2013
Sec. Of State
tchang

ROYAL HONOR FOUNDATION INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ROYAL HONOR FOUNDATION INC

Article II

The principal place of business address:

2655 LE JUNE RD
4TH FLOOR
CORAL GABLES, FL. US 33143

The mailing address of the corporation is:

P.O BOX 56-3117
MIAMI, FL. US 33256

Article III

The specific purpose for which this corporation is organized is:

PROMOTE THE WELL-BEING OF HUMANITY AROUND THE WORLD.
PROMOTE PEACE, EDUCATION, CULTURE, SPORTS AND
HEALTH.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

LEENA HEIMAN
2566 LEJUNE RD
4 FLOOR
CORAL GABLES, FL. 33134

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LEENA HEIMAN

Article VI

The name and address of the incorporator is:

LEENA HEIMAN
2566 LEJUNE RD
4 FLOOR
CORAL GABLES FL 33134

Electronic Signature of Incorporator: LEENA HEIMAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ANTONIO V PLEGUEZUELOS SR.
2655 LEJUNE RD 4 FLOOR
CORAL GABLES, FL. 33134 US

Title: CEO
LEENA HEIMAN
P.O.BOX 56-3117
MIAMI, FL. 33256 US

Title: VP
ALEXANDER J ALFANO SR.
2655 LEJUNE RD 4 FLOOR
CORAL GABLES, FL. 33134 US

Article VIII

The effective date for this corporation shall be:

02/22/2013