

# PDA0012683

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LAMARUS CORPORATE FILING SERVICE, INC.

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 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. ROYANA, INC.

(Corporation Name)

(Document #)

2. ~~ON CUSTOMERS COURTESY SERVICE, INC.~~

(Corporation Name)

(Document #)

3. \_\_\_\_\_  
 (Corporation Name) (Document #)

4. \_\_\_\_\_  
 (Corporation Name) (Document #)

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 Certificate of Status

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 DEPARTMENT OF STATE  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 \*\*\*157.50 \*\*\*\*\*78.75

Examiner's Initials

**CERTIFICATE OF INCORPORATION**

**OF**

**ROYANA, INC.**

**FILED**  
00 FEB -4 PM 2:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

**ARTICLE I – NAME**

The name of the corporation shall be:

**Royana, Inc.**

**ARTICLE II – PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**1033 S. W. 142<sup>nd</sup> Ave.  
Miami, FL 33184**

**ARTICLE III – PURPOSE**

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

**ARTICLE IV- CAPITAL STOCK**

This Corporation is authorized to issue 1,000 shares of \$1.00 (one) par value common stock.

**ARTICLE V – PREEMPTIVE RIGHTS**

Every shareholder, upon the sale of cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share ( as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Prepared by: Yesit J. Campo  
9572 NW 41<sup>st</sup> Street  
Miami, FL 33178  
(305) 593-2003

**ARTICLE VI – INICIALAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

**Roberto Alcala**  
**1033 S. W. 142<sup>nd</sup> Ave.**  
**Miami, FL 33184**

**ARTICLE VII – BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one.  
(1). The initially directors of this corporation are:

<b>Roberto Alcala</b>	<b>1033 S. W. 142<sup>nd</sup> Ave.</b>
<b>President</b>	<b>Miami, Fl. 33184</b>

**ARTICLE VIII – INCORPORATOR**

The name and street address of the incorporator to these articles is:

**Roberto Alcala**  
**1033 S. W. 142<sup>nd</sup> Ave.**  
**Miami, FL 33184**

**ARTICLE IX – INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal the by-laws shall be vested in the board of directors and the shareholders. In witness whereof, the undersigned incorporator has executed these articles of incorporation this 28 of January, 2000.



Roberto Alcala

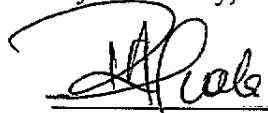
CERTIFICATE DESIGNATING THE ADDRESS AND  
AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSED:

That **Royana, Inc.**, desiring to organize under the laws of the state of Florida has appointed Roberto Alcala of 1033 S. W. 142<sup>nd</sup> Ave., Miami, Fl. 33184 as registered agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named by the first board of directors of **Royana, Inc.**, to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to the act in this capacity, and agree to comply with the applicable provisions of the Florida Statues, this 28 day of January, 2000.



Roberto Alcala  
Registered Agent

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