

Division of Corporations

Page 1 of 2

P00000015848

## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H00000006985 6)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : REJEAN LEDUC  
Account Number : I19980000058  
Phone : (954) 457-9070  
Fax Number : (954) 457-0089

## FLORIDA PROFIT CORPORATION OR P.A.

Royal Riviera Corp.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 FEB 15 AM 11:04

B. McKnight FEB 15 2000

**FAX AUDIT # H00000006985 6**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 FEB 15 AM 11:04

**ARTICLES OF INCORPORATION  
OF  
ROYAL RIVIERA CORP.**

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be "Royal Riviera Corp."

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this Corporation is 1001 North Fed. Hwy, suite 205, Hallandale, Florida 330009

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares which the Corporation is authorized to issue is Fifty thousand (50,000) shares of Common Stock, par value \$1.00 per share.

**ARTICLE IV PURPOSE**

The Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Rejean Leduc,  
1001 N. Federal Hwy, suite 205  
Hallandale, FL 33009  
(954) 457-9070

**FAX AUDIT # H00000006985 6**

**FAX AUDIT # H00000006985 6**

**ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is: Rejean Leduc, 1001 North Federal Hwy, Suite 205, Hallandale, Florida 33009.

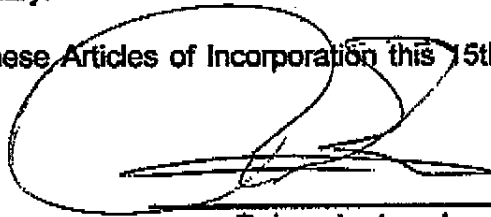
**ARTICLE VI INCORPORATOR**

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

Rejean Leduc,  
1001 N. Federal Hwy, Suite 205  
Hallandale, Florida 33009

The Corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name and address of the Directors are, Jean-Pierre Pichon, President, 670 avenue de Cannes, 06220 Vallauris and Michel Dognac, Secretary.

The undersigned has executed these Articles of Incorporation this 15th day of February 2000.

A handwritten signature in black ink, appearing to be 'Rejean Leduc', is written over a horizontal line. The signature is stylized with a large loop at the beginning.

Rejean Leduc , Incorporator

**FAX AUDIT # H00000006985 6**

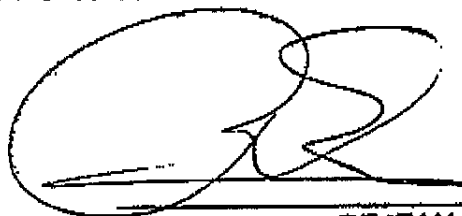
**FAX AUDIT # H00000006985.6**

**CERTIFICATE DESIGNATING THE ADDRESS**

**AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

Having been named to accept service of process for Corporation, at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: February 15th, 2000.



**REJEAN LEDUC,  
Registered Agent**

**FAX AUDIT # H00000006985.6**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 FEB 15 AM 11:04