00020740

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.

(((H00000008998 7)))

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 : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone

: (305)599-0839

Fax Number

: (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

ROYALTY PRECISION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

H00000008998 7

SECRETARY OF STATE AS DIVISION OF CORPORATIONS

ROYALTY PRECISION, INC.

OF

ROYALTY PRECISION, INC.

The undersigned Subscriber, being of natural person, competent to contract for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I -NAME

ROYALTY PRECISION, INC.

ARTICLE II - PURPOSE

The purpose for which this corporation is organized is to engage in any activity or business permitted under the laws of the United States and the State of Florida, including the transaction of any or all lawful business for which corporations may be incorporated.

ARTICLE III - EXISTENCE

The corporation is to have perpetual existence.

ARTICLE IV - STOCK

The total number of shares of stock which the corporation shall have authority to issue One-Thousand shares (1,000) shares of common stock, with a par value of One Dollar per share.

PREPAIRED BY: SAMUEL F. CARCIONE 2300 WEST SAMPLE ROAD #300 POMPANO BEACH, FLORIDA 33073 954-984-1902

ARTICLE V - ACQUISITION OF STOCK

The shareholders of the Corporation shall have the preemptive right to acquire unissued or treasury shares of the Corporation, or securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of the Corporation.

<u>ARTICLE VI – PRINCIPAL OFFICE</u>

The initial address of the principal office of the corporation is as follows:

4840 NE 11TH AVENUE OAKLAND PARK, FLORIDA 33334.

ARTICLE VII - REGISTERED AGENT

ESTELA GENTILCORE3 4840 NE 11TH AVENUE OAKLAND PARK, FLORIDA 33334

ARTICLE VIII - NUMBER OF DIRECTORS

The initial number of directors of the corporation shall be (2). The number of directors may be increased or decreased by the Shareholder at any time.

ARTICLE IX - NAME OF DIRECTORS

The names and addresses of the members of the first board of Directors are:

ESTELA GENTILCORE 4840 NE 11TH AVENUE OAKLAND PARK, FLORIDA 33334

ARTICLE X - INCORPORATORS

The names and addresses of the incorporators are: **ESTELA GENTILCORE** 4840 NE 11TH AVENUE OAKLAND PARK, FLORIDA 33334

State of Florida)

County of Broward)

I hereby certify that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Estela Gentilcore, who produced a driver's license as identification, or is personally known to me and who executed the foregoing and acknowledged that same was executed freely and voluntarily for the purpose therein expressed.

WITNESS my hand and seal at the County and State aforesaid.

this 20 day of February 2000.

My Commission Expires:

ARTICLE XI

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for above stated corporation, at place designated in this certificate, I hereby accept to actin this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

ESTELA GENTILCORE

00 FFR 28 AM 10: 38