

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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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 Ė.

FLORIDA PROFIT CORPORATION OR P.A.

THEE ROYAL BLACK LOTUS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

<u>of</u>

THEE ROYAL BLACK LOTUS, INC.

FILED PM 129

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLES I; NAME OF THE CORPORATION

The name of the corporation is THEE ROYAL BLACK LOTUS, INC., hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of the Corporation is 3120 Pembroke Road, Suite 233, Hallandale, Ft. 33009; and mailing address of the Corporation is P.O. Box 4816, Hollywood, Ft. 33083-4816.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

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ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or ir tangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is is 3120 Pembroke Road, Suite 233. Hallandale, FL 33009; and the registered agent at that office is DR. DIANNIE M. HAIRSTON, Ph.D.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have five (5) directors constituting the initial Board of Cirectors. The number of directors may be increased or decreased from time to time by the bylaws.

The initial Board of Directors of the Corporation shall be comprised of:

Dr. Diannie M. Hairston P.O. Box 4816 Hollywood, FL 33083

Charles S. Thompson P.O. Box 470836 Miami, FL 33247

Sandile Situpa 1040 NW 57th Street Miami, FL 33127

Robert Henry P.O. Box 470836 Miami, FL 33247

Victor Dunn P.O. Box 4816 Hollywood, FL 33083

ARTICLE IX: INCORPORATOR

The incorporators of the Corporation are as follows:

DR. DIANNIE M. HAIRSTON, Ph.D. P.O. Box 4816 Hollywood, FL 33083-4816

IN WITNESS WHEREOF, I, DR. DIANNIE M. HAIRSTON, Ph.D, the undersigned incorporator, have signed these Articles of Incorporation on this 2000, and acknowledged the same to be my act.

STATE OF FLORIDA

COUNTY OF MIAMI- DADE)

The foregoing instrument was acknowledged before me this que day of Murl by DR. DIANNIE M. HAIRSTON, Ph.D. who personally appeared before me at the time of notarization, and who is personally known to me or who produced a FLORIDA DRIVER'S LICENSE as identification.

NOTARY PUBLIC:

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STATE OF FLORIDA AT LARGE

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First--That THEE ROYAL BLACK LOTUS, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Hollywood, County of Broward, State of Florida, has named DR. DIANNIE M. HAIFtSTON, Ph.D. at 3120 Pembroke Road, Suite 233, in the City of Hallandale, County of Broward, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DR. DIANNIE M. HAIRSTON BY D

DATE: Michaly 9. 2000

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