

P000000030753

ROYAL QUALITY, CORP.

2622 North Miami Ave.

Miami, Fl 33127

Tel.(305) 576-9939

Fax (305) 576-9918

March, 8, 200000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

FILED
00 MAR 27 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: ROYAL QUALITY CORPORATION.

Att.: Ms. Pamela Hall
Document Specialist

300003167698--3
-03/14/00--01004--002
****122.50 *****78.75

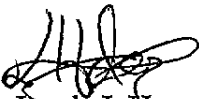
Dear Ms. Hall:

I am sending you herewith the Articles of Incorporation for ROYAL QUALITY, CORP. commencing at the signed of this letter for the best processing of this registration.

Also please see enclosed a check for the amount of \$122.50 for the registration fee.

Thanks in advance for your kind attention to this matter. I remain.

Respectfully,



Leyda L. Hernandez
President

C.C.
327.00

W-7335



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 20, 2000

LEYDA I. HERNANDEZ
13480 N.E. 12TH AVE.
NORTH MIAMI, FL 33161

SUBJECT: ROYAL QUALITY, CORP.
Ref. Number: W00000007335

We have received your document for ROYAL QUALITY, CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Cheryl Gallmon-Case
Document Specialist

Letter Number: 000A00015173

FILED
00 MAR 27 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
ROYAL QUALITY, CORP.**

ARTICLE I

NAME

The name of this corporation is: ROYAL QUALITY, CORP. and mailing address is: 2622 North Miami Ave. Miami, FI 33127.

ARTICLE II

DURATION

This corporation shall have a perpetual existence, unless dissolved according to law.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business and to have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized under the laws under which the corporation is organized, and any and all acts amendatory thereof and supplemental thereto.

To take, otherwise acquire, and to own, sell, exchange, work, develop, paint, body shop, general mechanic, deal in, and dispose of any interest or right therein.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 1,000 (one thousand) shares of \$1.00 (one dollar) Par value common stock, which shall be designated 100% per President, Vice President, Treasurer and Secretary. No other class of stock is authorized.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is:

2622 North Miami Ave.

Miami, Florida 33127

The name (s) of the initial registered agent (s) of this corporation at the above address is :

Leyda I. Hernandez

The street of the initial registered agent (s) of this corporation is:

Name

Address

Leyda I. Hernandez

2622 N. Miami Avenue

Miami, Florida 33127

ARTICLE VI

INITIAL BOARD OF DIRECTOR(S)

This corporation shall have (1) (one) Director(s) initially. The number of Director (s) may be either increased or decreased from time to time by the by-laws, but shall never be less than one. The name (s) and address(es) of the initial Director (s) of this corporation is/are:

Name	Address
Leyda I. Hernandez	13480 N.E. 12 Ave. North Miami, Florida 33161

ARTICLE VII

UNDERSGINER (S) ADDRESS

Name	Address
Leyda I. Hernandez	13480 N.E. 12 Ave. North Miami, Florida 33161

ARTICLE VIII

INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit, or proceedings whether civil, criminal, administrative or

investigative (including, one in the right of the corporation to procure a judgment in its favor) by reason of the fact that her or his testator or intestate, is or was a director, officer, employee or agent of the corporation or served any other corporation, partnership, joint venture, trust, or other enterprise in any capacity, at the request of the corporation.

ARTICLE IX

POWER

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act. The Board of Director and the Shareholders shall have the power to adopt, alter, amend or repeal the by-laws of this corporation.

ARTICLE X

OFFICER (S)

The officers of this corporation shall be as follows:

Leyda I. Hernandez

President, Vice-President,
Treasurer and Secretary

ARTICLE XI

RIGHTS

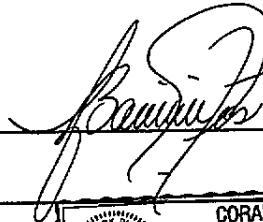
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment hereto, and right conferred upon the Shareholders is subject to this reservation.

The undersigned incorporator (s) has/have executed these Articles of Incorporation on this day 8 month of March year 2000.



Leyda I. Hernandez

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 8 day of March 20 00.



STATE OF FLORIDA)
)ss
COUNTY OF DADE)

FILED
00 MAR 27 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

In pursuance of Chapter 48.091, Florida Status, the following is
submitted, in compliance with said Act.:

First, that **ROYAL QUALITY, CORP.**, 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 Miami, County of Dade, State of Florida, have named
Leyda I. Hernandez Located at: 2622 North Miami Ave. City of Miami
State of Florida Zip Code 33127 as its agent to accept service of process within
this State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

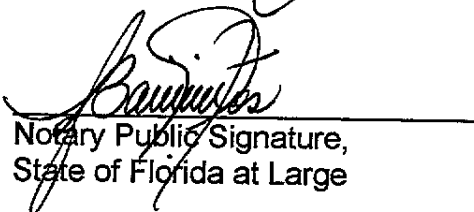
Having been named to accept service of process for the above stated
corporation, at place designated in this certificate, I hereby accept to act in this
capacity, and agree to comply with the provision of said Act relative to keeping
open said office.

By: 
Leyda I. Hernandez

COUNTY OF DADE)

LEYDA I. HERNANDEZ

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 8 day of March, 192000



My commission expires: