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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 21, 2000

EMPIRE

SUBJECT: ROYAL INVESTMENT GROUP CORP

Ref. Number: W00000010560

We have received your document for ROYAL INVESTMENT GROUP CORP and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6933.

Teresa Brown Corporate Specialist

Letter Number: 600A00022000 APR 26 AM IO: CORPORATION OF STATE OF

ARTICLES OF INCORPORATION

OF

These Articles are in compliance with Chapter 607, F.S.

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SEGRETARY UF STATE
TALLAHASSEE FLORIDA

ARTICLE I

The name of this corporation shall be:

ROYAL TRADING GROUP CORP

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be: 7625 NE ZND AVENUE MIAM (FL 33/38 ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$ 1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

REINDAC RANGEE DE LA MURE 7625 NE 2nd AVENUE, MIGMI, FL 33/38

ARTICLE VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are): REINDAL RANGEE DE LAMURE BONWESST ECPORTALIE

GINETTE WIENER 1800W88ST ELPORTAL 33150

ARTICLE VIII

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

REINDAL RANGEE DE LA MURE 180 NW 88 ST EL PORTAL FL 33150

The undersigned has executed these Articles of Incorporation this <u>20</u> day of <u>A(L) _____,20_00</u>.

foundal Rengae 3k h Mone Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that ROYAL TRADING GROVE CORP
desiring to organize under the laws of the State of Florida
with its principal office, as indicated in the articles of incorporation has
named REINDAL RANGEE DE LA MURE
located at
City of MIAMI County of DADE State of Florida,
as its agent to accept service of process within this state.

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.

SIGNATURE <u>Rémided Remisée de la Maire</u> Registered Agent