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Florida Department of State
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.**ROYAL CELTIC OFFICE CENTER, INC.**

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

ROYAL CELTIC OFFICE CENTER, INC.

(5)

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of this corporation is ROYAL CELTIC OFFICE CENTER, INC., and its principal place of business is 15165 N.W. 77th Avenue, Suite 1009, Miami Lakes, Florida 33014.

ARTICLE TWO

DURATION

The duration of the corporation is perpetual.

ARTICLE THREE

PURPOSES

The general purpose for which the corporation is organized are:

1. To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act; and
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 500. Such shares shall be a single class, and shall have a par value of \$1.00 per share.

PREPARED BY RAUL CASTESI, JR.
CASTESI & ASSOCIATES, P.A.
15600 N.W. 67 AVE. # 308
MIAMI LAKES, FL 33014
F.B.N. 825778
TEL. 305. 818.9993

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H000 00027094**ARTICLE FIVE****REGISTERED OFFICE AND AGENT**

The street address of the initial registered office is 15165 N.W. 77th Avenue, Suite 1009, Miami Lakes, FL 33014, and the name of its registered agent at such address is JAVIER L. VAZQUEZ, ESQ.

ARTICLE SIX**DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is three. The name and address of the persons who are to serve as the member of the initial board of directors are:

Javier L. Vazquez - President
15165 N.W. 77th Avenue
Suite 1009
Miami Lakes, FL 33014

Martin Caparros, Jr. - Vice President
15165 N.W. 77th Avenue
Suite 1009
Miami Lakes, FL 33014

Eddy Garcia - Secretary
15165 N.W. 77th Avenue
Suite 1009
Miami Lakes, FL 33014

Julian Vazquez - Treasurer
15165 N.W. 77th Avenue
Suite 1009
Miami Lakes, FL 33014

ARTICLE SEVEN**INCORPORATORS**

The names and addresses of the incorporators are:

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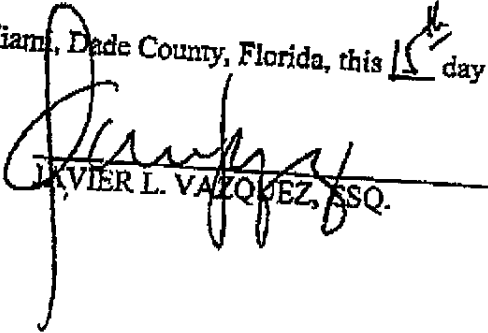
Javier L. Vazquez - President
15165 N.W. 77th Avenue
Suite 1009
Miami Lakes, FL 33014

Martin Caparros, Jr. - Vice President
15165 N.W. 77th Avenue
Suite 1009
Miami Lakes, FL 33014

Eddy Garcia - Secretary
15165 N.W. 77th Avenue
Suite 1009
Miami Lakes, FL 33014

Julian Vazquez - Treasurer
15165 N.W. 77th Avenue
Suite 1009
Miami Lakes, FL 33014

Executed by the undersigned at Miami, Dade County, Florida, this 15th day of May, 2000.


JAVIER L. VAZQUEZ, ESQ.

STATE OF FLORIDA

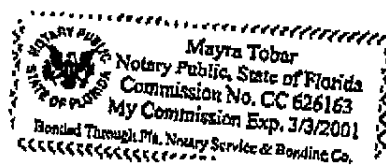
COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared JAVIER L. VAZQUEZ, ESQ., to me known to be the person described herein or who provided _____ as identification, who subscribed the above Articles of Incorporation and who freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at Miami-Dade, Dade County, Florida this 15th day of May, 2000.


NOTARY PUBLIC, State of Florida
At Large

My Commission Expires:



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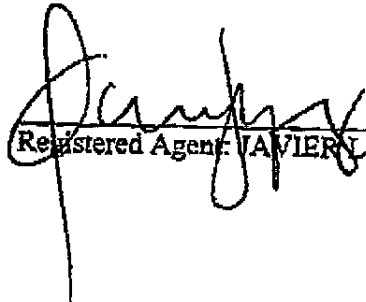
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**ACKNOWLEDGMENT OF APPOINTMENT
BY REGISTERED AGENT**

Having been named as registered agent for ROYAL CELTIC OFFICE CENTER, INC., at 15165 N.W. 77th Avenue, Suite 1009, Miami Lakes, Florida 33014. I hereby agree to act in such capacity and agree to comply with the provisions of Section 48.091, Florida Statutes, and all other statutes, relative to the complete and proper performance of the duties of registered agent, and am familiar with and accept the obligations of registered agent.


Registered Agent: JAVIER L. VAZQUEZ

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