

**P000000055149**  
*Luther Martin Taylor*  
**Lawyers**

POST OFFICE BOX 33301

*Palm Beach Gardens, Florida 33420-3301*

TELEPHONE (561) 626-0909

FAX (561) 626-0977

May 25, 2000

State of Florida  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

RE: ROYAL PALACE, INC.

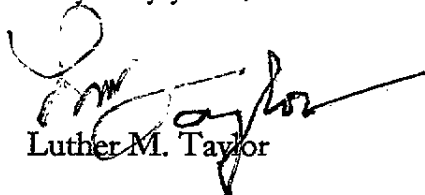
300003270523-5  
-05/30/00-01101-005  
\*\*\*\*165.00 \*\*\*\*78.75

Dear Sir and/or Madam:

Enclosed please find the Articles of Incorporation for Royal Palace, Inc. along with a check for \$165.00. Please file the Articles and forward same, along with the certificate, to the address as set forth above.

Thank you for your assistance in this matter and, if you have any questions, please feel free to call my office.

Very truly yours,

  
Luther M. Taylor

LMT/jag

Enclosure

Jeannie GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT ART I + add principal  
DATE 6/8 address + incorporators  
address.  
DOC. EXAM SM

S. Thompson JUN 08 2000

ARTICLES OF INCORPORATION  
OF

ROYAL PALACE OF MARK, INC.

FILED  
00 MAY 30 AM 10:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The name of this corporation is ROYAL PALACE OF MARK, INC.

The principal address is 11911 U.S. Highway One, Suite 201, North Palm Beach, FL

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida. 33408.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock having a par value of one dollar (\$1.00) per share.

This Corporation shall have perpetual existence commencing upon filing of these Articles.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be Luther M. Taylor, J.D., 11911 U.S. Highway One, Suite 201, North Palm Beach, FL 33408.

This Corporation shall have one (1) director(s) initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

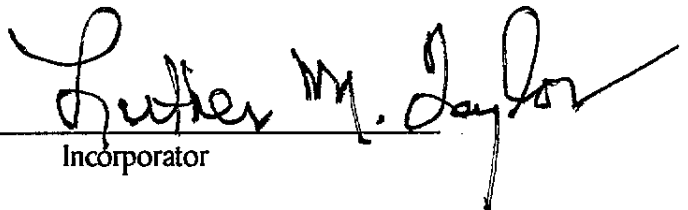
The name(s) of the initial director(s) of this Corporation and their street addresses are: Luther M. Taylor, J.D., 11911 U.S. Highway One, Suite 201, North Palm Beach, FL 33408.

The person(s) named as initial director(s) shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is: Luther M. Taylor, J.D., 11911 U.S. Highway One, Suite 201, North Palm Beach, FL 33408.


These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

Luther M. Taylor, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 24 day of May, 2000.

  
Incorporator

Acceptance of Registered Agent

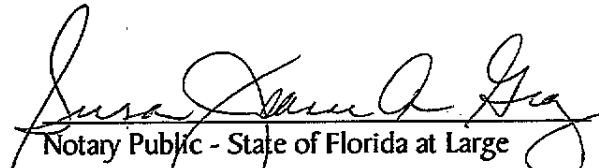
I, Luther M. Taylor, hereby accept the designation of Registered Agent on behalf of the corporation,  
Royal Palace, Inc. this 24 day of May, 2000.

  
Luther M. Taylor, Registered Agent

STATE OF FLORIDA            )

COUNTY OF PALM BEACH    )

BEFORE ME, the undersigned authority, personally appeared Luther M. Taylor, to me known to be  
the person described as Incorporator and who executed the foregoing Articles of Incorporation, and  
acknowledged before me that he subscribed to these Articles of Incorporation on the 24<sup>th</sup> day of May,  
2000.

  
Notary Public - State of Florida at Large

My Commission Expires:



Jeanne A. Gray  
MY COMMISSION # CC833717 EXPIRES  
July 12, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.

00 MAY 30 AM 10:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED