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September 19, 2000

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

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-09/26/00--01021--009
*****78.75 *****78.75

Re: J & M ROYAL CORPORATION

Dear Sir or Madam:

Enclosed please find one (1) original of the Articles of Incorporation and the Acceptance of Designation of Registered Agent, along with a check in the amount of \$78.75 representing the following:

\$35.00 fee for filing the Articles of Incorporation;
\$35.00 fee for filing the designation of resident agent; and
\$ 8.75 fee for one (1) certified copy of Articles of Incorporation.

If you have any questions, or require additional information, please do not hesitate to contact me. Thank you for your attention in this matter.

Respectfully yours,

Pierre A.L. Mommers

PALM/sm
cc: Ming Ching Tseng

encls.

FILED
00 SEP 26 AM 9:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

† BROWN SEP 29 2000

**ARTICLES OF INCORPORATION
OF
J & M ROYAL CORPORATION**

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00 SEP 26 AM 9:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I – Name

The name of the corporation shall be J & M ROYAL CORPORATION (hereinafter referred to as “the corporation.”).

ARTICLE II – Principal Office

The principal place of business and mailing address of the corporation shall be 737 Carnation Drive, Sebastian, Florida, 32958.

ARTICLE III - Purpose

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV – Term of Existence

The term of existence of this corporation shall be perpetual.

ARTICLE V – Shares of Stock

The number of shares that the corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock having a par value of one dollar (\$1.00). The consideration to be paid for each share of stock shall be determined by the Board of Directors.

ARTICLE VI – Board of Directors

The initial Board of Directors shall be appointed by the incorporator. Any changes concerning the number of directors making up the Board of Directors and the qualification of individuals, corporations, and other entities to be directors shall be provided for in the Bylaws, as amended.

ARTICLE VII - Officers

The general officers of the corporation may be the President, Vice-President, Secretary, and Treasurer. The principal duties of each officer shall be prescribed in the Bylaws of the corporation, as amended. Any changes concerning the qualifications of the persons entitled to be officers, and the manner in which officers shall be elected or appointed, shall be provided for in the Bylaws, as amended. The initial officers of the corporation shall be:

President: Ming Ching Tseng
 737 Carnation Drive, Sebastian, Florida, 32958.

ARTICLE VIII - Indemnification

The corporation shall indemnify and hold harmless from liability any incorporator, director, and/or officer of the corporation, to the full extent permitted by law.

ARTICLE IX – Initial Registered Agent

The name and address of the initial registered agent in Florida for the corporation are

Ming Ching Tseng
737 Carnation Drive, Sebastian, Florida 32958.

ARTICLE X - Incorporator


The name and address of the incorporator to these Articles of Incorporation are:

Ming Ching Tseng,
737 Carnation Drive, Sebastian, Florida 32958.

ARTICLE XI - Amendment

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 holders of outstanding shares of stock, if any, and approved at a shareholders meeting by a majority of the shareholders entitled to vote thereon, unless all of the Directors and all of the shareholders, if any, sign a written statement manifesting their intent that a particular amendment of the Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator(s) has/have made and subscribed these articles of incorporation at 2061 Palm Bay Rd. NE #12 County, Florida, on Sept 75, 2000. Encl B4


Ming Ching Tseng

SWORN TO AND SUBSCRIBED before me this 15th day of September, 2000, by Ming Ching Tseng, (☒) who is personally known to me or () produced _____ as identification.


NOTARY PUBLIC

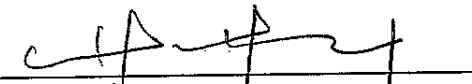
My Commission expires:



Brenda C-K Muh
MY COMMISSION # CC773749 EXPIRES
November 4, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent in the articles of incorporation of this corporation, I hereby consent to accept service of process for this corporation at the place designated above and in the articles of incorporation, and 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.


Ming Ching Tseng
REGISTERED AGENT

FILED
00 SEP 26 AM 9:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA