Division of Corporations

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839

Fax Number : (305)716~0346

FLORIDA PROFIT CORPORATION OR P.A.

ROYAL MARKETING & PROMOTIONS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION

OF

ROYAL MARKETING & PROMOTIONS, INC.

The undersigned natural person, acting to form a corporation under the laws of the State of Florida that provide for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, do hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation; and to that end set forth:

ARTICLE I

The name of the corporation shall be:

ROYAL MARKETING & PROMOTIONS, INC.

ARTICLE II

The initial post office address of the principal office of the corporation in Florida will be:

9360 Sunset Drive Suite 287 Miami, Fl 33173

ARTICLE III

This corporation will engage and is empowered to engage in any business permitted under the laws of the United States of America and of the State of Florida.

Prepared by Gardner Blandon 9360 Sunset Drive Suite 287 Miami, Fl 33173 (305)975-8515

ARTICLE IV

The Total number of shares of stock which this Corporation is authorized to have outstanding is defined as follows:

Class	No. Shares	Par Value
Common	7,500	\$ 1.00

ARTICLE V

The amount of capital this corporation will begin business with is:

FIVE HUNDRED DOLLARS (\$500.00)

ARTICLE VI

This corporation shall have perpetual existence.

ARTICLE VII

This corporation shall have ONE directors initially. The number of Directors may be increased or diminished from time to time, as provided by the By-Laws adopted by the stockholders.

ARTICLE VIII

The name and post office address of the member of the first Board of Directors of this corporation, and who shall hold office for the first year, or until their successor is chosen shall be:

Gardner Blandon 732 NW 129 Avenue Miami, FL 33182

ARTICLE IX

The name and address of the officers of the Corporation, who shall hold office until their successor is chosen, shall be:

Gardner Blandon 732 NW 129 Avenuc Miami, FL 33182

ARTICLE X

The initial registered agent and registered office of the corporation shall be:

Rafael E. Rodriguez, Jr., CPA. 9360 Sunset Drive Suite 287 Miami, Fl 33173,

ARTICLE XI

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 it to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

IN WITNESS WHEREOF, the undersigned, being the sole incorporator of the corporation identified above, declare that I have examined the foregoing this 22nd, day of September 2000, and do declare it to be true and correct.

Gardner Blandon 732 NW 129 Aveue Miami, FL 33182

COUNTY OF DADE)
SS:
STATE OF FLORIDA)

THIS IS TO CERTIFY that on this 22nd, day of September 2000 before me, a notary public, personally appeared Gardner Blandon who is personally known to me and who produced a Florida Drivers License and who I am satisfied is the person named as the sole incorporator and executor of the foregoing Articles of Incorporation, and who by his signature in my presence has acknowledged the same as his voluntary act.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal on this 22nd, day of September 2000.

Notary Public

My commission expires

ACCEPTANCE OF REGISTERED AGENT APPOINTMENT

I, Rafael E. Rodriguez, Jr., CPA., a natural person with an address of 9360 Sunset Drive Suite 287, Miami, Fl 33173, do hereby accept the appointment of Registered Agent of ROYAL MARKETING & PROMOTIONS, INC. on this 22nd. day of September of 2000.

Rafael H. Rodriguez, Jr., CPA 9360 Sunset Drive Suite 287

Miami, 1'1 33173,

COUNTY OF DADE)
SS:
STATE OF FLORIDA)

THIS IS TO CERTIFY that on this 22nd, day of September 2000 before me, a notary public, personally appeared Rafael E. Rodriguez, Jr., CPA., who is personally known to me and who produced a Florida Drivers License and who I am satisfied is the person named as the Registered Agent and executor of the foregoing Acceptance of Registered Agent Appointment, and who by his signature in my presence has acknowledged the same as his voluntary act.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal on this 22nd, day of September 2000.

Notary Public

My commission expires

Notary EUGENIA L FORMOSO State of Florida My Commo Exp:04/30/01 Commot: CG843497