

200000102345

TRANSMITTAL LETTER

FILED
00 OCT 30 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: ROYAL BOTANICALS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800003445018--1
-10/30/00--01150--001
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: DAVID A. CHANG
Name (Printed or typed)

25125 SW 192 AVE
Address

HOMESTEAD FL 33031
City, State & Zip

(305) 242-8928
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
00 OCT 30 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

ROYAL BOTANICALS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

25125 SW 192 AVE
HOMESTEAD, FL 33031

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

N/A

ARTICLE IV SHARES

The number of shares of stock is:

1000 (ONE THOUSAND)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

DAVID A. CHANG (P)
JENNIFER S. HEW (VP/S/T)

25125 SW 192 AVE
HOMESTEAD FL 33031

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

DAVID A. CHANG
25125 SW 192 AVE
HOMESTEAD, FL 33031

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DAVID A. CHANG
25125 SW 192 AVE
HOMESTEAD, FL 33031

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

David A. Chang
Signature/Registered Agent

10/24/00
Date

David A. Chang
Signature/Incorporator

10/24/00
Date