

Florida Department of State

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

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FLORIDA PROFIT CORPORATION OR P.A.

ROYAL INVESTMENT & REALTY GROUP, INC.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

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ARTICLES OF CORPORATION

ARTICLES I - NAME

I VENTA

The name of this corporation shall be:

Royal Investment & Realty Group, Inc.

ARTICLES II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1559 SW 107th Avenue, Miami, FL 33174

ARTICLES III - SHARES

This corporation is authorized to issue 10,000 shares of one-dollar (1.00) par value common stock, which shall be designated "common shares".

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The principal address and the initial registered office of this corporation is: 1559 SW 107th AV, Miami, FL 33174 and the name of the initial registered agent of this corporation is Lourdes A. Fernandez

ARTICLE V - INCORPORATOR(S)

The name and street address of the incorporate of these Articles of Incorporation are:

Name:

Address:

Lourdes A. Fernandez

1559 SW 107 AV

Miami, FL 33174

Carlos Fernandez

1559 SW 107 AV

Miami, FL 33174

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ARTICLE VI - DIRECTORS

The name(s) and street address of the directors(s) to these Articles of Incorporation are:

Lourdes A Fernandez, President and Secretary

1559 SW 107 AV

Miami, FL 33174

Carlos Fernandez, Treasurer

1559 SW 107 AV

Miami, FL 33174

The midersigned incorporate have executed these Articles of Incorporation this 30th day of January, 2001

Lourdes A Fernandez, President and Secretary

Carles Pernandez, Treasurer

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statues, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

The name of the corporation is: Royal Investment & Realty Group, Inc.

The name(s) and address(s) of the registered agent and office is:

Lourdes Fernandez

1559 SW 107 Avenue (address)

Miami, FL 33184 (City/State/Zip) OF JAN 30 MM 7: 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREEE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES 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.

SIGNATURE:

Lourdes A. Fernandez, President and Secretary

DATE:

January 30, 2001