<u> </u>	
MINANI	ひノカメノノノ
	130/
OFFICE (BE ONL) (D'Eunent#)	10101
LAZARUS CORPORATE FILING SERVICE (Requestor's Name)	
3320 S.W. 87 AVENUE (Address)	-
MIAMI, FLORIDA (305)552-5973	7000036226175 -02/01 <u>-</u> 01038012
(City, State, Zip) (Phone #) TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)	*****78.75 *****78.75
- Office observed	
CORPORATION NAME(S) & DOCUMENT NUM	
1. ROYAL PRESIGE WEST	TALM BEACH, CORP
2.	
(Corporation Name) 3.	(Document #)
(Corporation Name)	(Document #) □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □ □
4. (Corporation Name)	(Document #)
Walk in Pick up time 9,00 Certified Copy	
Mail out Will wait Photocopy	Certificate of Status FLORIDA TO 19
NEW FILINGS AMENDMENTS	
Profit Amendment	
	R.A., Officer/Director
Limited Liability Change of Regist Dissolution/With	
Domestication Dissolution/With	1 2 3 9 ·
OTHER FILINGS REGISTRATION/ QUALIFICATION	
Annual Report Foreign	
Fictitious Name Limited Partners	thip Ship
Name Reservation Reinstatement	
Trademark	
Other	Examiner's Initials

Examiner's Initials

CERTIFICATE OF INCORPORATION ROYAL PRESTIGE WEST PALM BEACH, CORP.

We, the undersigned, hereby associate ourselves together for The purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights, privileges, immunities and liabilities of Incorporation for profit.

ARTICLE I

The name of the corporation should be:

ROYAL PRESTIGE WEST PALM BEACH, CORP.

ARTICLE II

The corporation will engage in any activity or business Permitted under the laws of the State of Florida and the United States of America.

ARTICLE III

The maximum number of shares, which the corporation is Authorize to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of no par Value. All stock is to be issued as fully paid and exempt from Assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the Capital stock may be governed and restricted by the by-laws Or written agreement among the stockholders which shall be On file in the office of the corporation.

ARTICLE V

The amount of capital with which its corporation may begin Doing business shall be not less than five hundred dollars (\$500.00).

ARTICLE VI

The existence of the corporation is perpetual.

ARTI CLE VII

The initial post office address of the principal office of Corporation in the State of Florida is: 2402 NORTH DIXIE HWY #4, Lake Worth, Florida 33460.

The board of directors may from time to time move the Principal office to any other address in the State of Florida. The registered address of the corporation is: 2402 NORTH DIXIE HWY #4, Lake Worth, Florida 33460. Registered agent at the address is SOLANGE CANDELO.

ARTICLE VIII

A board shall manage the business of the corporation Of directors consisting of no less than one nor more than Five directors. A quorum for the holding of a meeting of The board of directors and for the transactions of any Business, which will be properly done by the directors on Behalf of the corporation shall consist of majority of Members thereof; but the directors, by unanimous consent in Writing, included among the minutes of the corporation, may Consent to the doing of any act and such consent in writing Shall have the same force and effect as though the said act Had been done and authorized at a meeting at which a quorum Had been present, or such duties may be delegated to an Executive committee.

ARTICLE IX

The names and post office of the members of the first board Of directors and the slate of corporate officers

SOLANGE CANDELO PRESIDENT

2402 North Dixie Hwy #4 Lake Worth, FI 33460

JAIRO AGUILAR SECRETARY 2402 North Dixie Hwy #4 Lake Worth, Fl 33460

Stock of the corporation may be issued pursuant
To the provisions of section 1244 of the Internal Revenue Service
Code, so that the stockholders of the Corporation may receive
The benefits provided thereunder.

In witness whereof, we have hereunto set our hands and Seals, this 30th day of January of year 2001.

SOLANGE CÁNDELO

2402 NORTH DIXIE HWY #4

LAKE WORTH, FL 33460

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida.

The name of the corporation is, ROYAL PRESTIGE WEST PALM BEACH, CORP certify under the laws of the State of Florida, with its principal place of business at City of Miami, State of Florida name SOLANGE CANDELO located at 2402 NORTH DIXIE HWY #4, Lake Worth, FI 33460 as agent to accept process in State of Florida County of PALM BEACH.

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 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.

SOLANGE CANDELO REGISTERED AGENT