

P6100039302

OFFICE USE ONLY (Requester's Name)

# LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ROYALUM, CORP.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



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3:00



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Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
01 APR 18 AM 10:59  
DIVISION OF CORPORATION

FILED  
01 APR 18 PM 2:16  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Examiner's Initials

## ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I - NAME

The name of the corporation shall be:

ROYALUM, Corp.

### ARTICLE II - PRINCIPAL OFFICE

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

1101 SUNSET Rd.  
CORAL GABLES, FL. 33143

### ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 600 SHARES

### ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

EMILIO T. HAVARRO  
1101 SUNSET Rd.  
CORAL GABLES, FL. 33143

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**ARTICLE V - INCORPORATOR**

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

EMILIO T. NAVARRO  
1101 SUNSET RD.  
CORAL GABLES, FL. 33143

The undersigned incorporator has executed these Articles of Incorporation this 17 day of April 2001

  
Signature


**ARTICLE VI- DIRECTOR(S)**

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

ALBERTO DIAZ, V.P.  
EMILIO T. NAVARRO, CEO, Pres.  
JOSE R. BLANCO, V.P., CFO, TREASURER. ✓  
HERI FORTE, V.P.  
JUAN F. SARDÀ, SECRETARY  
JULIAN A. SELLEKI, JR. V.P.  
1101 SUNSET RD.  
CORAL GABLES, FL. 33143

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT /REGISTERED OFFICE**

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
Registered Agent Signature

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