

Law Offices of Dahlia A. Walker, PA

PD1000055879

3475 Sheridan Street,
Suite 307
Sheridan Executive Centre
Hollywood, FL 33021
954-963-8555 (ph)
954-963-1632 (fax)

May 8, 2001

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

Ref: BLACK ROYALTY, INC.

Dear Sir/Madam:

Please find enclosed Articles of Incorporation for, BLACK ROYALTY, INC. along with a Transmittal Letter and a money order for \$78.75. Please handle accordingly and disburse the check as follows:

\$ 78.75 Filing Fees and Certificate

Thank you for your immediate attention to this request. If there is any further information needed to expedite this application, please contact the undersigned immediately.

Sincerely yours,
LAW OFFICES OF DAHLIA A. WALKER

Dahlia A. Walker

Dahlia A. Walker, Esq.

DW/ns

encs.

cc: Michelle Codner
Patricia Josama
Kimlayn Batchelor

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D. WHITE JUN - 6 2001

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

BLACK ROYALTY, INC.

THE UNDERSIGNED, for the purposes of forming a corporation, under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the Corporation is:
BLACK ROYALTY, INC.

ARTICLE TWO

The duration of the Corporation is perpetual.

ARTICLE THREE

The general purposes for which the Corporation is organized are the following:

A. To engage and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purpose of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE FOUR

The aggregate number of shares which the Corporation is authorized to issue is:

1. 300 Shares, Class A common stock with no par value, unlimited voting rights and dissolution preference.

2. 200 Shares, Class b common stock with no voting rights.

ARTICLE FIVE

The street address of the initial office of the Corporation is:
721 SW 5th Court
Hallandale, FL 33009

The name of the initial Registered Agent is:
DAHLIA A. WALKER, ESQ.

The address of the Registered Agent is:

3475 SHERIDAN STREET
Suite 307
Hollywood, FL 33021

ARTICLE SIX

The number of Directors of the initial Board of Directors is three (3). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one (1). The name and address of each initial Director/Officer of the Corporation are as follows:

MICHELLE AYISHA CODNER - PRESIDENT
1625 NE 169TH STREET
North Miami Beach, FL 33162

KIMLAYN TAMOYA BATCHELOR - VICE PRESIDENT
116 SE 4TH STREET, #28
Hallandale, FL 33009

PATRICIA MICHELA JOSAMA - SECRETARY
721 SW 5TH COURT
Hallandale, FL 33009

ARTICLE SEVEN

The name and address of the incorporators are as follows:

MICHELLE AYISHA CODNER - PRESIDENT
1625 NE 169TH STREET
North Miami Beach, FL 33162

KIMLAYN TAMOYA BATCHELOR - VICE PRESIDENT
116 SE 4TH STREET, #28
Hallandale, FL 33009

PATRICIA MICHELA JOSAMA - SECRETARY
721 SW 5TH COURT
Hallandale, FL 33009

ARTICLE EIGHT

The Incorporators reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

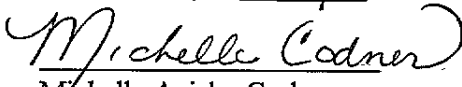
ARTICLE NINE


The Corporation may indemnify any present or former officer, incorporator, or director, to the full extent permitted by law.

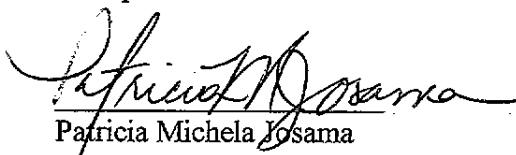
ARTICLE TEN

The power to adopt, alter, amend and repeal the By-Laws shall be vested in the Board of Directors, but all alterations, amendments, and repeals must be approved by a majority of the Shareholders having voting rights.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation
on this 27th day of May, 2001.


Michelle Ayisha Codner
Incorporator


Kimlayn Tamoya Batchelor
Incorporator


Patricia Michela Josama
Incorporator

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 29th day of May, 2001
by MICHELLE CODNER, KIMLAYN BATCHELOR, and PATRICIA JOSAMA who
personally appeared before me at the time of notarization.

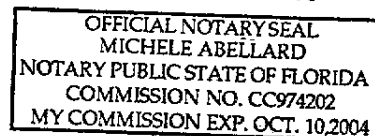
NOTARY PUBLIC STATE OF FLORIDA

Sign Michele Abellard

My commission expires:

Print michele Abellard

Personally Known or Produced Identification
(Type of Identification Produced license)



These Articles were prepared by:
Law Offices of Dahlia A. Walker, P.A.
3475 Sheridan Street, Suite 307
Hollywood, FL 33021

ACCEPTANCE OF REGISTERED AGENT

Having been named 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.

Dakota Q. Walker

Signature, Registered Agent

May 29th 2001

Date

FILED
01 MAY 31 PM 12:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA