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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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

1. *ROYAL BAY REAL ESTATE GROUP, INC*
(Corporation Name) (Document #)

2. _____
(Corporation Name)

(Document #)

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-08/07/01--01003-020

*******78.75 *****78.75**

3. _____
(Corporation Name)

(Document #)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2002 AUG 6 PM 3:25

NOT RETURNED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

☒ Pick up time *2:00*

☐ Will wait

☒ Certified Copy

☐ Certificate of Status

☐ Photocopy

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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01 AUG -6 PM 3:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 the following Articles of Incorporation.

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TALLAHASSEE FLORIDA
SECRETARY OF STATE

ARTICLE I - NAME

The name of the corporation shall be:

Royal Bay Real Estate Group, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

350 West Flagler St.
Miami, Fl. 33130

ARTICLE III - SHARES

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

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Reinaldo M. Valdes
350 West Flagler St.
Miami, Fl. 33130

ARTICLE V - INCORPORATOR

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

Reinaldo M. Valdes

P.O. Box 145186

Coral Gables, Fl. 33114

The undersigned incorporator has executed these Articles of Incorporation this 3 day of August 2001


Signature

ARTICLE VI- DIRECTOR(S)

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

Reinaldo M. Valdes - Pres./C.E.O.
350 W. Flagler St.
Miami, Fl. 33130

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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