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

1. ROYALTY INVESTMENT GROUP INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)



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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
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Examiner's Initials

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
DIVISION OF CORPORATION

## 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:

Royalty Investment Group Inc.

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### ARTICLE II - PRINCIPAL OFFICE

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

12725 S.W. 64 TER

Miami FL 33183

### 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:

Victor L. Negrón

12725 S.W. 64 TER

Miami FL 33183

**ARTICLE V - INCORPORATOR**

**The name and street address of the incorporator to these Articles of Incorporation is:** Victor L. Negrón

12725 S.W. 64 TER  
Miami Fl. 33183

**The undersigned incorporator has executed these Articles of Incorporation this** 6 day of November 2001



\_\_\_\_\_  
Signature

**ARTICLE VI- DIRECTOR(S)**

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

Victor L. Negrón (President)

12725 S.W. 64 TER  
Miami Fl. 33183

Elizabeth Fernandez Negrón (Vice President)

12725 S.W. 64 TER  
Miami Fl. 33183

**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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