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Account Number : I19990000141
Phone : (954) 566-1234
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FLORIDA PROFIT CORPORATION OR P.A.

Royal Promotions, Inc.

Certificate of Status	1
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FAXED

December 4, 2001

MASTRIANA & CHRISTIANSEN

SUBJECT: ROYAL PROMOTIONS, INC.
REF: W01000027544

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

FAX Aud. #: H01000118689
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Re-faxed with signature.

Thank you.

Mastriana & Christiansen

Re-faxed - revised "profit"

ARTICLES OF INCORPORATION

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*In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)***ARTICLE I NAME**

The name of the corporation shall be:
Royal Promotions, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
**3025 NE 19th Street
Fort Lauderdale, FL 33305**

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are):

- A. To engage in 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 purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE IV SHARES

This corporation is authorized to issue 1,000 shares of common stock of \$1.00 par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS (Optional)

Richard Gray, President

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

F. Ronald Mastriana, Esq.

Mastriana & Christiansen, P.A.

1500 N. Federal Hwy., Suite 200, Fort Lauderdale, FL 33304

ARTICLE VII INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

F. Ronald Mastriana, Esq.

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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent

11/04/01
Date


Signature/Incorporator

11/04/01
Date

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