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Edward R. Bryant Jr.

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DECEMBER 6, 2001

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*****70.00 *****70.00

RE: ROYAL IMPERIAL INVESTMENTS INC.

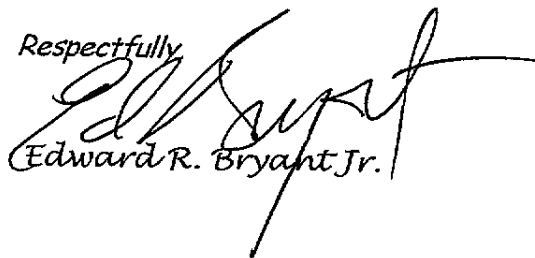
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Dear Sir:

Please finding enclosed articles for the above captioned company for filing.

You also find enclosed a check in the amount of 70.00 dollars for filing.

Respectfully,


Edward R. Bryant Jr.

FILED
01 DEC 10 AM 7:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12-11-01
(100)

01 DEC 10 AM 7:50
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

ROYAL IMPERIAL INVESTMENTS, INC.

In compliance with the requirements of Florida Statutes Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I - NAME

The name of this corporation is ROYAL IMPERIAL INVESTMENTS, INC

ARTICLE II - EXISTENCE

The existence of the corporation shall begin on the filing of these Articles of Incorporation.

ARTICLE III - ADDRESS OF CORPORATE OFFICE

The street address of the principal office of the corporation is 700 Eleventh Street South, PH-II, Naples, Florida 34102.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 7,500, par value \$1 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED AGENT AND OFFICE

The initial street address of the corporation's registered office is 700 Eleventh Street South, PH-II, Naples, Florida 34102. The initial registered agent for the corporation at that address is EDWARD R. BRYANT, JR.

ARTICLE VII - INCORPORATORS

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

Name

Address

ED WARD R. BRYANT, JR.

c/o 700 Eleventh Street South, PH-II
Naples, Florida 34102

ARTICLE VIII - BOARD OF DIRECTORS

This corporation shall initially have one (1) director. The number of directors may from time to time be either increased or decreased by the Bylaws, but shall never be less than one. The name and address of the initial director of this corporation is:

Name

Address

ED WARD R. BRYANT, JR c/o 700 Eleventh Street South, PH-II
Naples, Florida 34102

ARTICLE IX - NO REMOVAL OF DIRECTORS

The shareholders shall not be entitled to remove any director from office without cause during his term.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

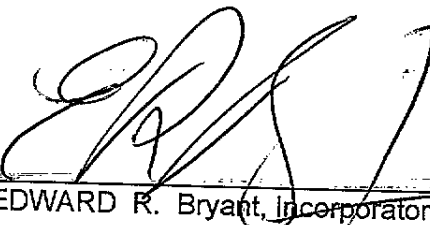
The undersigned has executed these Articles of Incorporation, on this 5 day of December, 2001.

Witness Signature

Printed Name

Witness Signature

Printed Name


EDWARD R. Bryant, Incorporator

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

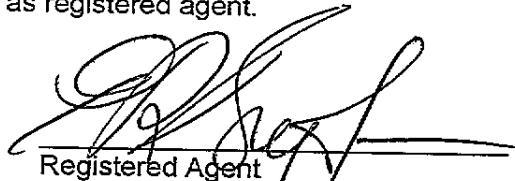
UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE
STATE OF FLORIDA.

The name of the corporation is ROYAL IMPERIAL INVESTMENTS, INC.

The name and address of the registered agent and office is:

Edward R. Bryant, Jr.
700 Eleventh Street South, PH-II
Naples, Florida 34102

Having been named as registered agent and to accept service of process for the above-
named corporation at the place designated on this certificate, I 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.



Registered Agent

Edward R. Bryant, Jr.
Printed Name

Date: Dec 5, 2001

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01 DEC 10 AM 7:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA