

P02000006162

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000016999 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : MIRKIN & WOOLF, P.A.
Account Number : 105322001737
Phone : (561) 687-4460
Fax Number : (561) 687-3447

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 17 PM 4:34

FLORIDA PROFIT CORPORATION OR P.A.

Royal Brokerage Corp.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

nc

H02000016999 3

ARTICLES OF INCORPORATION
OF
ROYAL BROKERAGE CORP.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 17 PM 4:34

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be Royal Brokerage Corp. The principal place of business shall be 1000 East Hillsboro Boulevard #104, Deerfield Beach, Florida 33441.

ARTICLE II. NATURE OF BUSINESS

The Corporation may engage in or transact all lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The total number of shares of capital stock of all classes which the Corporation shall have authority to issue is one million (1,000,000) shares of common stock, \$0.01 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the Corporation shall be c/o Mirkin & Woolf, P.A., 1700 Palm Beach Lakes Blvd. #580, West Palm Beach, Florida 33401 and the name of the initial registered agent of the Corporation at that address is Mark H. Mirkin, Esq.

Prepared by: Mark H. Mirkin, Esq.
FL Bar No. 464694
MIRKIN & WOOLF, P.A.
1700 Palm Beach Lakes Blvd. #580
West Palm Beach, FL 33401
(561) 687-4460
H02000016999 3

H02000016999 3

ARTICLE V. TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE VI. DIRECTORS

The Corporation shall have three (3) directors initially. The names and addresses of the initial members of the Board of Directors are Alexander C. Garabedian, 7485 S.W. 157 Terrace, Miami, Florida 33157, Melvin Leiner, 2841 N.E. 23rd Street, Pompano Beach, Florida 33062, and Darren M. Marks, 2200 Bay Drive, Pompano Beach, Florida 33062.

ARTICLE VII. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are Mark H. Mirkin, Esq., 1700 Palm Beach Lakes Blvd. #580, West Palm Beach, Florida 33401.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 17th day of January, 2002.



Mark H. Mirkin, Esq.

Prepared by: Mark H. Mirkin, Esq.
FL Bar No. 464694
MIRKIN & WOOLF, P.A.
1700 Palm Beach Lakes Blvd. #580
West Palm Beach, FL 33401
(561) 687-4460
H02000016999 3

H02000016999 3

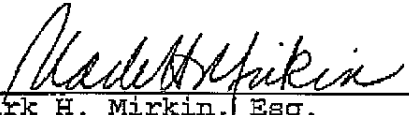
CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

The following is submitted in accordance with the requirements of Chapter 48.091, Florida Statutes:

ROYAL BROKERAGE CORP., desiring to organize under the laws of the State of Florida with its registered office address, as indicated in the Articles of Incorporation, as c/o Mirkin & Woolf, P.A., 1700 Palm Beach Lakes Blvd. #580, West Palm Beach, Florida 33401, has named MARK H. MIRKIN, ESQ. as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated Corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 48.091, F.S., relative to keeping open said office.


Mark H. Mirkin, Esq.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 17 PM 4:34

Prepared by: Mark H. Mirkin, Esq.
FL Bar No. 464694
MIRKIN & WOOLF, P.A.
1700 Palm Beach Lakes Blvd. #580
West Palm Beach, FL 33401
(561) 687-4460
H02000016999 3