300005172043--8 -03/27/02-01056--016 ******78.75 ******78.75 Art of Inc. File__ LTD Partnership File___ Foreign Corp. File__ L.C. File_ Fictitious Name File_ Trade/Service Mark Merger File_ Art. of Amend. File RA Resignation Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy_ Photo Copy_ Certificate of Good Standing Certificate of Status Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Search Fictitious Owner Search Signature Vehicle Search_ Driving Record_ Requested by: UCC 1 or 3 File_ UCC 11 Search Name Date Time UCC 11 Retrieval Walk-In Will Pick Up _ Courier_ 174 Ponder's Printing • Thomasville, GA 8/00

CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301

0-342-8062 • Fax (850) 222-1222

FILED

2002 MAR 27 AM 7:50

ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE TALLAHASSEE FLORIDA

ROYAL OAKS EXEC. SUITES , INC.

<u> Article I - Name</u>

The name of this corporation is: ROYAL OAKS EXEC. SUITES, INC.

Article II - Duration

The existence of this corporation shall be perpetual.

Article III - Purpose

To ρ wn, operate and administer all types of real estate as well as to sell all types of real estate.

and for the purpose of transacting any or all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue ______ shares of _____ One Dollar _____ (\$ 1.00 ____) par value common stock.

Article V - Preferences, Limitations and Relative Rights of Shares of Capital Stock

Section 1. Rights upon Liquidation or Dissolution.

The assets of this corporation shall be payable to and distributed ratably among the holders of record of the Common Shares.

Section 2. Voting Rights.

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

Article VI - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series 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 VII - Initial Registered Office and Agent

The street address of the initial registered office and the principal office of this corporation is:

100 S.E. 2nd St. Suite 2350) Miami Florida 33131

resident and the name of the initial registered/agent of this corporation at that address is:

Manuel Zaiac

.

Article VIII - Initial Board of Directors

This corporation shall have $_{\underline{two}}$ director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than \underline{two} . The name (s) and address(es) of the initial director(s) of this corporation is (are):

Mohammad Almanla 8260 NW 159th St. Miami Lakes Florida 33016 Josephina Almanla 8260 NW 159th St. Miami Lakes Florida 33016

Article IX - Incorporator

The name and address of the person signing these articles is:

Mohammad Almanla 8260 NW 159th St. Miami Lakes Florida 33116

Article X - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

Article XI - Approval of Shareholders Regulred for Merger

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

Article XII - Indomnification

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

Article XIII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this $11t^h$ day of $\frac{March\ 2002}{March\ 2002}$

Subscriber Mohammad Almanla

STATE OF FLORIDA)
SS
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared

MOHAMMAD ALMANLA

personally known to me and known by me to be the person who executed the foregoing articles of incorporation, and who acknowledged before me that \underline{he} executed those articles of incorporation and who did take an oath.

MANUEL ZATAC

OFFICIAL NOTARY SEAL
MANUEL ZAIAC
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. DD042495
MY COMMISSION EXP. JULY 31,2005

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:
FIRSTTHAT ROYAL OAKS EXEC. SUITES, INC.
(NAME OF CORPORATION) TALLAHASSEE FLORIDA
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA,
WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF MIAMI LAKES (CITY)
STATE OF FLORIDA HAS NAMED MANUEL ZAIAC
(STATE) (NAME OF RESIDENT AGENT)
LOCATED AT 100 S.E. 2nd Street suite 2350
(STREET ADDRESS AND NUMBER OF BUILDING, POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE)
CITY OF Miami 33131 , STATE OF FLORIDA, AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN FLORIDA.
,
ROYAL OAKS EXEC. SUITES, INC. SIGNATURE (CORPORATE OFFICER)
TITLE President
DATE March 11th 2002
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CEPTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.
SIGNATURE (RESIDENT AGENT)
DATE Marsh 11th 2002