

# P02000060488

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## FLORIDA PROFTT CORPORATION OR P.A.

roya investments, inc.

Certificate of Status	0
Certified Copy	1
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Articles of Incorporation  
Of  
Roya Investments, Inc.

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TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME - The name of this corporation is Roya Investments, Inc.

ARTICLE II. NATURE OF BUSINESS - The corporation may engage in any activity or business which is permitted under the laws of the United States and of the State of Florida.

ARTICLE III. CAPITAL STOCK - The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock with a \$1 par value per share. The consideration to be paid for each share shall be fixed by the Board of Directors. The stock so issued shall be fully paid and non-assessable.

ARTICLE VI. INITIAL CAPITAL - The amount of capital with which this corporation will begin business is \$100.

ARTICLE V. TERM OF EXISTENCE - This corporation is to exist perpetually.

ARTICLE VI. PRINCIPAL OFFICE - The initial street address of the principal office of this corporation in the State of Florida is 567 Tivoli Trace Circle, Unit #211, Deerfield Beach, FL 33441.

The Board of Directors may, from time to time, move the principal office to any other address within the State of Florida.

Prepared by: R. Golubski, CPA  
1001 W. Cypress Creek Road, #410  
Ft. Lauderdale, FL 33309-1951

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ARTICLE VII. DIRECTORS - This corporation shall not have less than one director.

ARTICLE VIII. INITIAL DIRECTORS - The name, titles and addresses of the first Board of Directors are:

NAME	TITLE	ADDRESS
Marwan Zbib	Pres/Dir.	567 Tivoli Trace Circle, #211 Deerfield Beach, FL 33441
Wissam Hamade	Secy/Treas/Dir	9173 Tivoli Place Boca Raton, FL 33434

These officers shall hold office for the first year of existence of the Corporation, or until their successors are elected or appointed and have qualified.

ARTICLE IX. SUBSCRIBERS - The names and addresses of each subscriber to these Articles of Incorporation are:

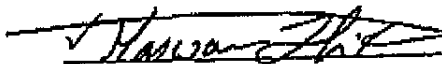

NAME	ADDRESS	SHARES
Marwan Zbib	567 Tivoli Trace Circle, #211 Deerfield Beach, FL 33441	10
Wissam Hamade	9173 Tivoli Place Boca Raton, FL 33434	20

ARTICLE X. INITIAL REGISTERED OFFICE AND AGENT - The street address of the initial Registered Office of the corporation is 567 Tivoli Trace Circle, #211, Deerfield Beach, FL, and the Registered Agent of this corporation is Marwan Zbib.

ARTICLE XI. AMENDMENTS - These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the Stockholders entitled to vote thereon.

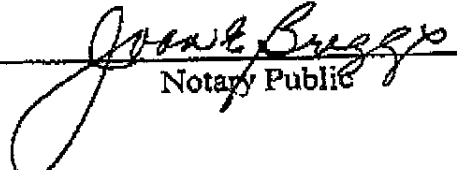
ARTICLE XII. INSPECTION OF BOOKS AND RECORDS - The Board of Directors, from time to time, shall determine whether and to what extent and at what time and place, and under what conditions and regulations, the accounts and books of the Corporation, or any other records of the Corporation, shall be open to inspection by the Stockholders; and no Stockholder shall have the right to inspect any account or document of the Corporation except as permitted by Statute, or by the Board of Directors, or by resolution of the Stockholders.

IN WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation, at Broward County, Florida, this 22<sup>nd</sup> day of May, 2002 for the uses and purposes aforesaid.

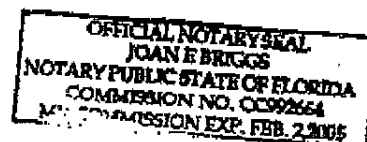
 (SEAL)  
Marwan Zbib  
 (SEAL)  
Wissam Hamade  
\_\_\_\_\_  
(SEAL)

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing was ( ) Sworn to and Subscribed or ( ) Acknowledged before me this 30 day of May, 2002 by Marwan Zbib and Wissam Hamade who ( ) is personally known to me or (  ) who produced FL DRIVER'S LICENSES as identification.

  
Notary Public

3.



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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST, that Roya Investments, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at the city of Deerfield Beach, Florida hereby designates Marwan Zbib as its agent to accept service of process within this State.

SECOND, 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 said Act relative to keeping open said office.

  
Marwan Zbib

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