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To: Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ROYAL MANSIONS SPA RESORT INC.

Certificate of Status	0
Certified Copy	1
Page Count	01 2
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Articles of Incorporation

Article 1: Name of Corporation: **ROYAL MANSIONS SPA RESORT INC.**

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Address of Corporation: **1126 S. FEDERAL HWY., STE. 174
FORT LAUDERDALE, FLORIDA 33316**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000**, with **NO** par value.

Article 3: REGISTERED AGENT: **IRENE RANDALL**

REGISTERED OFFICE: **1126 S. FEDERAL HWY., STE. 174
FORT LAUDERDALE, FLORIDA 33316**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **IRENE RANDALL, 1126 S. FEDERAL HWY., STE. 174, FORT LAUDERDALE, FLORIDA 33316**
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**IRENE RANDALL
1126 S. FEDERAL HWY., STE. 174
FORT LAUDERDALE, FLORIDA 33316**

In witness whereof, I have subscribed my name:



Signature of Incorporator

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