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**Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : J L HOFMANN & ASSOCIATES, P.A.
Account Number : I19990000022
Phone : (305) 461-4400
Fax Number : (305) 461-4403

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FLORIDA PROFIT CORPORATION OR P.A.

Royal Castle Hamlet Corp.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

2-6-03
nc

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

Royal Castle Hamlet Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

12550 Biscayne Blvd., Suite 215
North Miami, FL 33181

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

Authorized Shares Outstanding - 1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (Optional)

The name(s) and address(es):

Elliot Stone
12550 Biscayne Blvd.
Suite 215
N. Miami, FL 33181

Daniel B. Markson
12550 Biscayne Blvd.
Suite 215
N. Miami, FL 33181

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

United States Registered Agents, Inc. - 329 Granello Ave, Coral Gables, FL 33146

ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

John L. Hofmann, 329 Granello Avenue, Coral Gables, FL 33146

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

2-5-03
Date


Signature/Incorporator

2-5-03
Date

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