# P030000037851

| (Requestor's Name)                      |
|---|
|   |
| (Address)                               |
|   |
| (Address)                               |
|   |
| (City/State/Zip/Phone #)                |
| PICK-UP WAIT MAIL                       |
|   |
| (Business Entity Name)                  |
|   |
| (Document Number)                       |
|   |
| Certified Copies Certificates of Status |
|   |
| Special Instructions to Filing Officer: |
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Office Use Only



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SECRETARY OF STATE
SECRETARY OF STATE

# TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

| SUBJECT: Roy       | yal Diapers Inc.                             |  |  |
|--------------------|--|--|--|
|                    | (PROPOSED CORPORA)                           | -  |  |
| \$70.00 Filing Fee | □ \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status |
| FROM:              | Rafael Pereyra                               | (Printed or typed)                                 | 4  |
|                    | 2840 Azalea Dr.                              | Address  |  |
|                    | Cooper City, FI 33026                        | Chair & Tim  |  |
|                    | 786-473-0061                                 | State & Zip  |  |
|                    | Daytime Telephone number                     |  |  |

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be:

Royal Diapers Inc.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

7880 W 20th Ave #31 Hialeah, FL 33016

# ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Medical Supply Sales

## ARTICLE IV SHARES

The number of shares of stock is: 1000

# ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Jose A. Monero 1190 NW 185th Ave. Pembroke Pines, FL 33029 President Rafael M. Pereyra 2840 Azalea Dr. Cooper City, FL 33026 Vice President

# ARTICLE VI REGISTERED AGENT

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

Jose A. Monero 1190 NW 185th Ave. Pembroke Pines, FL 33029

### ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Rafael M. Pereyra 2840 Azalea Dr. Cooper City, FL 33026

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

3/3/2003

Signature/Registered Agent

Date

3/3/2003

Signature/Incorporator

Date