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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 : CORPORATE & CRIMINAL RESEARCH SERVICES
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CLERK OF STATE
TALLAHASSEE FLORIDA

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001064-17140

FLORIDA PROFIT CORPORATION OR P.A.

ROYAL RPM, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
ROYAL RPM, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation is Royal RPM, Inc.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of this corporation shall be 8357 West Flagler Street, PMB# 302, Miami, FL, 33144, and the mailing address of the corporation shall be 8357 West Flagler Street, PMB# 302, Miami, FL, 33144.

ARTICLE III - DURATION

This Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

This Corporation is organized for the purpose of transacting all lawful business.

ARTICLE V - STOCK

This Corporation is authorized to issue 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI - INITIAL OFFICER(S)/DIRECTOR(S)

The Corporation shall have two officer(s)/director(s) initially. The number of officers/directors may be either increased or diminished from time to time. The name(s) and address(es) of the initial officer(s)/director(s) of this Corporation are:

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Humberto Reyes (President)
8615 NW 8th Street
Suite 118
Miami, FL 33126

Aura Rosa Reyes (Vice President)
8615 NW 8th Street
Suite 118
Miami, FL 33126

**ARTICLE VII - INITIAL REGISTERED
OFFICE AND INITIAL REGISTERED AGENT**

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

Humberto Reyes
8615 NW 8th Street
Suite 118
Miami, FL 33126

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

CORPDIRECT AGENTS, INC.
103 N. Meridian Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation this 20th day of
June, 2003.

CORPDIRECT AGENTS, INC.

By: 
Its Agent, Kevin R. Roberts

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06/23/2003

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CORPDIRECT → 2050381

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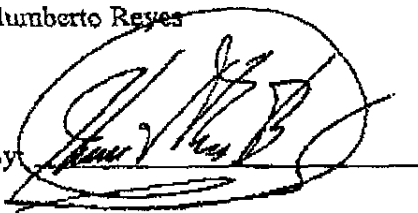
ACCEPTANCE OF REGISTERED AGENT DESIGNATION FOR:

ROYAL RPM, INC.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of Section 48.091, Florida Statutes, and I am familiar with and accept the obligations of my position as registered agent.

Humberto Reyes

By

A handwritten signature in black ink, appearing to read "Humberto Reyes", is written over a horizontal line. The signature is enclosed within a hand-drawn oval.

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TALLAHASSEE FLORIDA

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