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Law Office of April M. Zwick

Coral Springs Financial Plaza
3300 University Drive, Suite 901
Coral Springs, Florida 33065
e-mail aprilzwick@aol.com

Telephone 954-344-1550

Telefax 954-344-1553

July 22, 2003

Corporate Records Bureau Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

re: B. ROYAL ENTERPRISES, INC.

To whom it may concern:

In reference to the above-captioned matter, please find enclosed an original and one (1) copy of the Articles of Incorporation, as well as an original and one (1) copy of the Certificate Designating the Registered Agent. Also enclosed is my draft in the amount of One Hundred Twenty Two Dollars and Fifty Cents (\$122.50) which represents the following:

Minimal Capital Stock Tax;

Filing Fee;

Certified Copy Fee; and

Designation of Registered Agent.

Please forward a Certified Copy of the Articles directly to the undersigned, together with your receipt for costs. Thank you.

Very truly yours,

Akbril M. Zwick (Ese:

AMZ/mm

enclosures

ARTICLES OF INCORPORATION OF B. ROYAL ENTERPRISES, INC.

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TALLAHASSEE FLORIDA

The undersigned subscriber(s) 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 the Corporation is: B. ROYAL ENTERPRISES, INC.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business or businesses to be transacted by the Corporation is: single family rentals.

To conduct business in, have one or more officers in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida, and in all other states and countries.

To conduct debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and to execute such mortgages, transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock this Corporation is authorized to have outstanding at any time is 500 shares of Common Stock, having a nominal One Dollar (\$1.00) par value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is Five Hundred Dollars (\$500.00).

ARTICLE V. TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VI. ADDRESS

The initial post office address of the initial office of this Corporation in the State of Florida is 4933 NW 82nd Terrace, Coral Springs, Florida 33067.

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

ARTICLE VII. DIRECTORS

The Corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than two (2).

ARTICLE VIII. INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the members of the first Board of Directors are:

NAME	ADDRESS	OFFICE
BENNIE ROYAL JOHNSON	4933 NW 82 nd Terrace Coral Springs, FL 33067	President and Director
DELORIS MERRITT JOHNSON	4933 NW 82 nd Terrace Coral Springs, FL 33067	Sec'y/Treasurer and Director

ARTICLE IX. SUBSCRIBERS

The names and post office addresses of each subscriber to these Articles of Incorporation are:

NAME ADDRESS

BENNIE ROYAL JOHNSON 4933 NW 82nd Terrace, Coral Springs, FL 33067

DELORIS MERRITT JOHNSON 4933 NW 82nd Terrace, Coral Springs, FL 33067

ARTICLE X. REGISTERED OFFICE and REGISTERED AGENT

The registered office shall be 4933 NW 82nd Terrace, Coral Springs, Florida 33067, and the registered agent is BENNIE ROYAL JOHNSON.

ARTICLE XI. AMENDMENT

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 stock entitled to vote thereon.

	Delois benitt John
	DELORIS MERRITT JOHNSON
STATE OF FLORIDA) : SS.
COUNTY OF BROWARD)
I HEREBY CE	RTIFY that on this day, before me, a Notary Public duly authorized in the
State and County named abo	ve to take acknowledgements, appeared BENNIE ROYAL JOHNSON
and DELORIS MERRITT JO	HNSON, to me personally known to be the persons described as the
subscribers in, or who presen	tedas identification, and who acknowledged
before me that they subscribe	d their names hereto for the purposes therein expressed.
Diad WITNESS my	hand and official seal at Coral Springs, Broward County, Florida, this
day of wif	_, 2003.
My Commission Expires:	
April M Zwick My Commission DD1086 Expires May 25, 2006	NOTARY PUBLIC, State of Florida

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST -- THAT B. ROYAL ENTERPRISES, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF CORAL SPRINGS, STATE OF FLORIDA, HAS NAMED BENNIE ROYAL JOHNSON, LOCATED AT 4933 NW 82nd TERRACE, CITY OF CORAL SPRINGS, STATE OF FLORIDA 33067, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE:

TITLE: reside

DATE: 7/23/

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE:

DATE

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