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CR2E031(9/92)

#### ARTICLES OF INCORPORATION

<u>OF</u>

#### **ROYAL SERVICE OF AMERICA INC**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

#### ARTICLE I - CORPORATE NAME

The name of the corporation is **ROYAL SERVICE OF AMERICA INC.** 

#### ARTICLE II- DURATION

This corporation shall exist perpetually unless dissolved according to Florida law

#### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activity(ies) or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue initially Five hundred shares (500) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

#### ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The name of the initial Registered Agent and the street address of the Initial Registered Agent office is Victor O. Babicz, 10185 Collins Ave Apt 1123, Bal Harbour, FL 33154.

The address of the principal office of the corporation is 10185 Collins Ave Apt 1123, Bal Harbour, FL 33154.

## ARTICLE VI - INITIAL DIRECTORS AND OFFICERS

The corporation shall have <u>TWO</u> (2) directors initially. The number of directors may be either increased or diminished from time to time by the Corporate Regulations, but shall never be less than one (1). The names and addresses of the initial Directors and Officers of the corporation are as follows:

## OFFICER AND DIRECTOR:

President and Director: Victor O. Babicz, 10185 Collins Ave Apt 1123, Bal Harbour, FL 33154.

Vice President, Treasurer and Director: Susana Babicz, 10185 Collis Ave Apt 1123, Bal Harbour, FL 33154.

#### ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are:

Victor O. Babicz, 10185 Collins Ave Apt 1123, Bal Harbour, FL 33154, and

Susana Babicz, 10185 Collins Ave Apt 1123, Bal Harbour, FL 33154.

<u>IN WITNESS WHEREOF</u>, the undersigned subscriber has executed these Articles of Incorporation this 2/day of February, 2004.

Victor O. Babicz

Susana Babicz

# CERTIFICATE OF ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

## **ROYAL SERVICE OF AMERICA INC.**

# Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its office as indicated in the Articles of Incorporation, has named Victor O. Babicz, 10185 Collins Ave Apt 1123, Bal Harbour, FL 33154 as its Registered Agent to accept service of process within this State.

## ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said Office.

Victor O. Babicz February 21, 2004.

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SEURLIANT OF STATE
TALL AHASSEE, FLORIO