

Division of Corporations

**P04000040864**

Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**ROYAL PALM CONVERSION CORPORATION**

Certificate of Status	0
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ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6  
Royal Palm Conversion Corporation

ARTICLE I

The name of this Corporation is Royal Palm Conversion Corporation, a Florida Corporation.

ARTICLE II

NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence commencing upon filing of these articles.

PREPARED BY:  
MARIA FERNANDEZ-VALLE, ESQ.  
10570 N.W. 27 Street Unit 103  
Miami, Florida 33172  
Phone # (305) 597-9977  
FLORIDA BAR # 371564

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## ARTICLE V

### REGISTERED AGENT AND REGISTERED OFFICE

The registered Agent and the Street Address of the initial registered office of this corporation in the State of Florida shall be the following which address the Board of Directors from time to time may move to any other address in the State of Florida:

Rosa Alina Zamora  
260 Palermo Avenue  
Coral Gables, Florida 33134

## ARTICLE VI

### PRINCIPAL PLACE OF BUSINESS

The principal place and the mailing address of the business is: 260 Palermo Avenue, Coral Gables, Florida 33134.

## ARTICLE VII

### BOARD OF DIRECTORS

This corporation shall have one director. The number of directors may be increased or diminished from time to time by the By-Laws adopted by shareholder, but shall never be less than one.

## ARTICLE VII

The name of the initial directors of the corporation and their addresses is:

#### NAME

Rosa Alina Zamora

#### ADDRESS

260 Palermo Avenue  
Coral Gables, Florida 33134

The persons named as the initial directors shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

### ARTICLE IX

The name and street address of the person signing these Articles of Incorporation as the Incorporators is:

Rosa Alina Zamora  
260 Palermo Avenue  
Coral Gables, Florida 33134

### ARTICLE IX

#### 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 shareholders and approved at a shareholder meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the shareholder sign written statement manifesting their intention that a certain amendment of this article be made.

### ARTICLE X

#### PREEMPTIVE RIGHTS

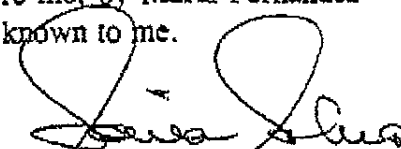
The shareholder of the corporation shall have preemptive rights.

In witness whereof, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation, this 27 day of March, 2004.

  
\_\_\_\_\_  
Maria Fernandez Valle

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE.

The foregoing instrument was acknowledged before me, by Maria Fernandez Valle, this 27 day of March, 2004, who is personally known to me.

  
\_\_\_\_\_  
Name of Notary

My Commission Expires:



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CERTIFICATE DESIGNATING THE PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGAIN UPON WHOM PROCESS MAY BE SERVED IN COMPLIANCE WITH SECTION 48.091 FLORIDA STATUTES. THE FOLLOWING IS SUBMITTED:

FIRST: That Royal Palm Conversion Corporation, a Florida Corporation desiring to organize and qualify under the Laws of the State of Florida with its principal place of business at the City of Miami, Florida has named, Maria Fernandez Valle, Esq. 10570 N.W. 27 Street Unit 103 Miami, Florida, 33172, Agent to accept service of process within the State of Florida.

SECOND That Royal Palm Conversion Corporation, a Florida Corporation, hereby names: 260 Palermo Ave. Coral Gables, Florida 33134 as its principal place of business and mailing address.

Signature

Maria Fernandez Valle

Title Incorporator

Date: March 3, 2004

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 provision of all statutes relative to the proper and complete performance of my duties.

Signature

Maria Fernandez Valle

Date: March 3, 2004

SECTION 48.091, FLA. STAT.  
TALLAHASSEE, FLORIDA

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