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# FLORIDA PROFIT CORPORATION OR P.A.

QUEEN ROYALE 19 CORP.

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#### FAX AUDIT # H04000053344

# ARTICLES OF INCORPORATION OF QUEEN ROYALE 19 CORP.

in compliance with Chapter 607, F.S.

#### ARTICLE I - NAME OF CORPORATION:

The name of the corporation shall be: QUEEN ROYALE 19 CORP.

## ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS:

The principal place of business and mailing address of the corporation is: c/o Carol Faber, Esq., One S. E. 3<sup>rd</sup> Avenue, 28<sup>th</sup> Floor, Miami, Florida 33131.

### ARTICLE III - CAPITAL STOCK:

The number of shares of common stock that the Corporation is authorized to issue is One Thousand (1,000) at a \$.01 par value each share. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

#### ARTICLE IV - REGISTERED AGENT:

The name and street address of the registered agent are: American Information Services, Inc., One S.E. 3rd Avenue, 28th Floor, Miami, Florida 33131.

#### ARTICLE V - INCORPORATOR:

The name and street address of the incorporator are: Carol Faber, Esq., One S.E. 3rd Avenue, 28th Floor, Miami, Florida 33131.

# ARTICLE VI - INDEMNIFICATION:

The Corporation shall indemnify any present or former officer or director, or person exercising powers and cluties of an officer or a director, to the full extent now or hereafter permitted by law.

American Information Services, Inc. hereby accepts the appointment as Registered Agent and agrees to act in this capacity.

By: Marin Date: 3/12/04
Angelica M. Chirp. Assistant Secretary

Carol Faber, Esq., Incorporator

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