

MAR-12-04

Division of Corporations

**P04000046422**

P.O. #02 Jcs-572

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To:

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Fax Number : (850)205-0381

From:

*Angelica Chirn*  
Account Name : AKERMAN, SENTERFITT & MIDSON, P.A.  
Account Number : 075471001363  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**LIGHT ROYALE 15 CORP.**

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**ARTICLES OF INCORPORATION OF  
LIGHT ROYALE 15 CORP.**

in compliance with Chapter 607, F.S.

**ARTICLE I - NAME OF CORPORATION:**

The name of the corporation shall be: LIGHT ROYALE 15 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 duties 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:   
Angelica M. Chiru, Assistant Secretary

Date: 3/12/04

  
Carol Faber, Esq., Incorporator

Date: 3/12/04

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