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: YOUR CAPITAL CONNECTION, INC.

Account Number : 120000000257 Phone

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## FLORIDA PROFIT CORPORATION OR P.A.

#### ROYAL MARINE SERVICES CORP.

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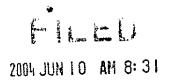
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# ARTICLES OF INCORPORATION TALLAHASSEE FLORIDA

## **OF**

## ROYAL MARINE SERVICES CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

## ARTICLE I: NAME

The name of the corporation is ROYAL MARINE SERVICES CORP.

## ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 19685 SW 88th Court, Miami, FL 33157.

## ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is three-hundred (300) shares having a par value of one-dollar (\$1.00) per share.

H04000123447 3

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## ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Deborah Marks, Esq., 999 Brickell Bay Drive, #1809, Miami, FL 33131.

#### ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

#### ARTICLE VI: SPECIAL PROVISIONS

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

#### ARTICLE VII: OFFICERS AND DIRECTORS

The name and address of the initial Directors of the Corporation is P/S/T/D, Jeffrey Joel Schwartz, 19685 SW 88th Court, Miami, FL 33157.

The undersigned has executed these Articles of Incorporation this 10th day of June 2004. Your Capital Connection, Inc., by Leilani White, Client Representative

H04000123447 3

H04000123447 3

Flich 2004 JUN 10 AM 8: 32 TALLAHASSEE FLORIDA

## CERTIFICATE OF DESIGNATION

## REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.					
1. The name of the corporation is:_	Royal	Marine	Services	Corp.	
	<u></u>	<del></del>	•	<del>-</del>	
	· <u></u>			<del></del>	
2. The name and street address of the				<del>                                     </del>	
DEBORAH					
BAY DRIVE	#1809 , M	mmi FL	3313)	<u> </u>	
				<u>.</u>	
HAVE BEEN NAMED AS REGIS PROCESS FOR THE ABOVE ST.					
THIS CERTIFICATE, I HEREBY	ACCEPT THE A	PPOINTMENT	AS REGISTERE	D AGENT	
AND AGREE TO ACT IN THIS ( PROVISIONS OF ALL STATUT)					
PERFORMANCE OF MY DUTIE OBLIGATIONS OF MY POSITION	s, and Lampa	MILIAR WITH			
		•			

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