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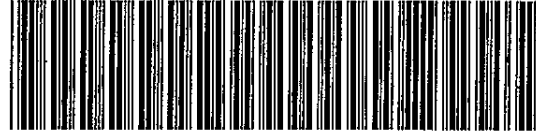
(Business Entity Name)

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04 SEP 17 PM 4:13  
TALLAHASSEE, FLORIDA

TH 9/17/04

**TAYLOR LEE & ASSOCIATES, P.A.**

**6011 Rodman Street Suite 302 Hollywood, Florida 33023 • Telephone (954) 966-9727**

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March 23, 2004

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**ATTENTION: NEW FILINGS SECTION**

**Re: Royal House Investment and Management**

Dear Corporate Specialist:

Enclosed you will find articles of incorporation the required filing fee of \$78.75.

Should you have any questions, please contact our office at the above address.

Very truly yours,

  
Sherrie A. Taylor

enc. Articles of Incorporation  
Filing Fee

**ARTICLES OF INCORPORATION**

**FILED**

04 SEP 17 PM 4:13

**OF**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ROYAL HOUSE INVESTMENT AND MANAGEMENT INC.**

The undersigned, acting as the incorporator of this Corporation under the provisions of Chapter 607 of the Florida Statutes, as amended, adopts the following Articles of Incorporation:

**ARTICLE I: NAME OF CORPORATION**

The name of the corporation is ROYAL HOUSE INVESTMENT AND MANAGEMENT INC.

**ARTICLE II: MAILING ADDRESS OF THE CORPORATION**

The mailing address of the Corporation is at 3026 Missionarywood Circle Miramar, Florida 33025.

**ARTICLE III: DURATION OF THE CORPORATION**

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

**ARTICLE IV: PURPOSE OF THE CORPORATION**

The purposes of the Corporation is organized to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended.

**ARTICLE V: AUTHORIZED SHARES**

The Corporation is authorized to issue Five Thousand (5000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of this Corporation, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 3026 Missionarywood Circle Miramar, Florida 33025 and the name of the registered agent at that office is Belinda Normanyo.


ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director constituting as the initial Board of Director(s). The names and addresses of the initial Board of Directors of the Corporation are:

Belinda Normanyo  
3026 Missionarywood Circle  
Miramar, Florida 33025.

IN WITNESS WHEREOF, I, the undersigned incorporator have signed these Articles of

Incorporation on this 23 day of March, 2004 and acknowledge the same to be my act.

  
Belinda Normanyo, Incorporator

STATE OF FLORIDA                     )  
  )SS:  
COUNTY OF DADE                     )

**I HEREBY CERTIFY** that on this 23 day of March, 2004 before me, an officer duly authorized, personally appeared, Belinda Normanyo to me personally known and known to be the persons described in and who executed the foregoing instrument, and they acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State aforesaid this the day and year above written.

(Seal)

  
NOTARY PUBLIC, State of Florida at Large



Neville Lee  
Commission # CC 941594  
Expires June 4, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

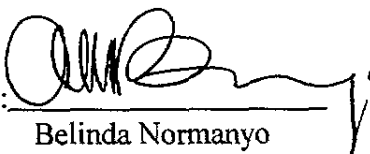
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In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with the said Act:

Royal House Investment and Management Inc. recognize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miramar, County of Broward, State of Florida, has named Belinda Normanyo 3026 Missionarywood Circle Miramar, Florida 33025 as its agent to accept service of process within this state.

-Acceptance of Agent-

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By:   
Belinda Normanyo