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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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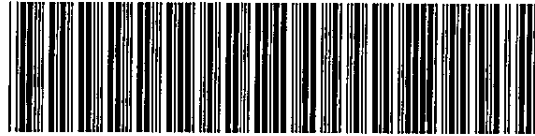
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9/20/04

Prendes & Prendes

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

Royal Finance Corp.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

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☐ Call If Problem

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Availability

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Examiner

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Verifier

Acknowledgment

W.P. Verifier



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION  
OF  
ROYAL FINANCE CORP.

We, the undersigned, natural persons competent to contract, hereby associate ourselves together in order to form a corporation for purposes hereinafter stated, under and pursuant to the provisions of an act of the legislature of the State of Florida, approved June 1, 1925, and the acts amendatory thereto, do hereby subscribe the Certificate of Incorporation.

ARTICLE I  
NAME

The name of the corporation is: ROYAL FINANCE CORP.

ARTICLE II  
PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the General Corporation Act of the State of Florida.

ARTICLE III  
COMMENCEMENT

The Corporation shall commence and be effective upon filing with the Secretary of State, State of Florida.

This Document Prepared by:  
Michael A. Farbarik, Esquire  
4320 West Broward Blvd., Suite 5  
Plantation, FL 33317-3756  
Florida Bar Number - 949167

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04 SEP 21 PM 12:26  
TALLAHASSEE, FLORIDA

ARTICLE IV  
CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is one thousand (1,000) shares of Common Stock at the par value of \$ 1.00 per share. The amount of capital with which the Corporation shall begin business shall be not less then Two Hundred Dollars and no 00/100 (\$200.00).

ARTICLE V  
TERMS OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE VI  
LOCATION

The Street, Address, City, County, and State in which the principal offices of the corporation are to be located at, 9640 N.W. 29th Street, Broward County, Fort Lauderdale, Florida 33322. The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

ARTICLE VII  
INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the by-laws of the Corporation, but shall never be less than one (1). The names and addresses of the initial directors of the Corporation are:

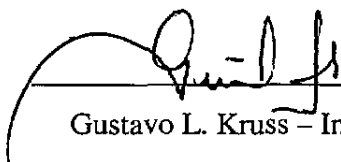
<u>NAME</u>	<u>ADDRESS</u>
Gustavo L. Kruss	9640 N.W. 29th Street, Fort Lauderdale, Florida 33322
Claudio H. Rocca	9640 N.W. 29th Street, Fort Lauderdale, Florida 33322

ARTICLE VIII  
INCORPORATOR

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

Gustavo L. Kruss      9640 N.W. 29th Street, Fort Lauderdale, Florida 33322


IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 20th day of September, 2004.

  
Gustavo L. Kruss – Incorporator

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Gustavo L. Kruss, known to me and by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 20th day of September, 2004.

  
NOTARY PUBLIC - Peter J. Prendes  
Comm # DD274882

My Commission Expires:



Peter J. Prendes  
My Commission DD274882  
Expires December 14, 2007

CERTIFICATE DESIGNATING THE ADDRESS  
AND AN AGENT UPON WHOM PROCESS BE SERVED

WITNESSETH

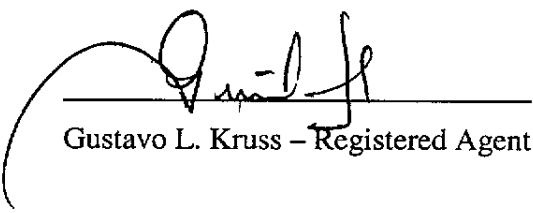
In pursuance of SS48.091(01) and 607.034, Florida Statutes, the following is submitted in compliance thereof:

The ROYAL FINANCE CORP., desiring to organize under the laws of the State of Florida, which will have its principal office at 9640 N.W. 29th Street, Fort Lauderdale, Broward County, Florida 33322, has named Gustavo L. Kruss whose address is 9640 N.W. 29th Street, Fort Lauderdale, Broward County, Florida 33322, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT

Having been named by the incorporator of ROYAL FINANCE CORP., to accept service of process for the Corporation, at the place designated in this certificate, I hereby agree to serve as the Registered Agent for the Corporation (until the Corporation designates otherwise), and agree to comply with the applicable provisions of the Florida Statutes. I hereby am familiar with and accept the duties and responsibilities of the registered agent of said corporation.

Date this 20th day of September, 2004.

  
Gustavo L. Kruss - Registered Agent

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