

P04800165891

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000243774 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

RECEIVED
SECRETARY OF STATE
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-11-2004 BY 60322

2004 DEC -9 A 10:06

FILED

FLORIDA PROFIT CORPORATION OR P.A.

royal capital investment, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

12-10-04
WC

H04000243774

ARTICLES OF INCORPORATION

OF

ROYAL CAPITAL INVESTMENT, INC.

ARTICLE I

Name

The name of this corporation is: ROYAL CAPITAL INVESTMENT, INC.

ARTICLE II

Purpose

This corporation may engage in any lawful business for which a corporation may be incorporated in the State of Florida.

ARTICLE III

Capital Stock

This corporation is authorized to issue 100,000 shares of common stock of \$0.01 par value each.

ARTICLE IV

Preemptive Rights

The corporation elects to have preemptive rights.

ARTICLE V

Restrictions on transfer of shares

The bylaws of this corporation may impose restrictions on the transfer or registration of its shares for any reasonable purpose and such restrictions shall be binding on the holder or a transferee of the holder, pursuant to section 607.0627 of the Florida Business Corporation Act, as presently enacted.

ARTICLE VI

Main Place of Business, Initial Registered Office and Agent

The initial registered office, and mailing address of the Corporation is: 7215 N. Augusta Drive, Hialeah, FL 33015 and the Registered Agent is: VITALIA M. MEILAN.

These Articles were prepared by :
Jose M. Cervera, Esquire
7950 West Flagler Street, Suite 108
Miami, Florida 33144

H04000243774

FILED

DEC 11 2004 9:10:05

ARTICLE VII

Initial Board of Directors

The corporation shall have the number of directors specified in the by-laws. The number of directors may be either increased or decreased from time to time in the manner provided in the by-laws.

ARTICLE VIII

Incorporator

The names and addresses of the person signing these articles are:

Name

Street Address

VITALIA M. MEILAN

7215 N. Augusta Drive, Hialeah
Florida 33015

NILO MEILAN

8793 N.W. 142 Lane
Miami Lakes, FL 33018

ARTICLE IX

Officers

This corporation shall have the officers described in its by-laws or appointed by the board of directors in accordance with the by-laws.

ARTICLE X

By-Laws

The power to adopt, alter, amend or repeal by-laws, shall be vested in the Board of Directors.

The power to adopt initial by-laws corresponds to the incorporators, or to the first Board of Directors. The power to amend the initial by-laws corresponds to the Board of Directors, but only the shareholders may adopt emergency by-laws.

This corporation may give oral notice in any case where notice to shareholders, directors or officers is required or convenient, but notice to this corporation shall always be in writing, in the manner set forth in Section 607.0141 of the Florida Statutes as presently enacted.

ARTICLE XI

Procedure in Case of Deadlock

In case of deadlock in any decision to be made by the Board of Directors and/or the shareholders, no director

or shareholder shall seek dissolution of the corporation, but, instead, the dispute shall be submitted for decision to a panel of three persons who are either attorneys or certified public accountants, authorized to practice in Florida; two of such persons shall be selected, one each, by the parties in deadlock; the third shall be chosen by the two persons selected by the parties in deadlock. If any party refuses to appoint the attorney or certified public accountant then, any party may petition the Dade County Bar Association and/or the Dade County C.P.A. Association to nominate, in the stead of the non-nominating party, an attorney or attorneys or certified public accountants, and the attorneys or certified public accountants so nominated shall be considered as nominated by the party or parties that have refused or neglected to nominate pursuant to this Article.

The Decision of this panel shall be binding on the corporation, its directors, officers, and shareholders and shall be considered the act of the board of directors and/or the shareholders. The Corporation shall bear the cost incurred in the selection and functioning of the panel and shall save its members harmless and always indemnified from any liabilities incurred as a consequence of the performance of their duties, including those arising out of negligence.

ARTICLE XII

Date of Commencement

The effective date of this corporation is the date of filing by the Secretary of State.

IN WITNESS WHEREOF, the undersigned incorporators have executed the Articles of Incorporation, this

9 day of December, 2004.


VITALIA M. MEILAN


NILO MEILAN

H04000243774

STATE OF FLORIDA)
) SS
 COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared VITALIA M. MEILAN and NILO MEILAN,
 who are personally known to me or who produced _____, as their identifications
 to be the persons who executed the foregoing Articles of Incorporation and they acknowledged before me that they
 executed the same, this 9 day of December, 2004.

(Signature):

Jose M. Cervera
JOSE M. CERVERA

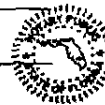
(Printed Name):

(Title): NOTARY PUBLIC-STATE OF FLORIDA

(Notarial Serial Number):

DD 323831

(My Commission Expires):

7-12-08

Jose M. Cervera
 Commission #DD323831
 Expires: Jul 12, 2008
 Bonded Thru
 Atlantic Bonding Co., Inc.

HAVING BEEN NAMED to accept service of process for the above stated corporation at the place designated
 above, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to
 the proper and complete performance of my duties.

Vitalia M. Meilan
 REGISTERED AGENT

H04000243774