

**PD5000023846**

Florida Department of State  
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Account Name : YOUR CAPITAL CONNECTION, INC.  
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05 FEB 15 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**ROYAL PARTNERS, INC.**

Certificate of Status	0
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Page Count	03
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**ARTICLES OF INCORPORATION  
OF  
ROYAL PARTNERS, INC.**

**ARTICLE I**

**NAME:** The name of this corporation is: **ROYAL PARTNERS, INC.**

**ARTICLE II**

**COMMENCEMENT OF EXISTENCE:** This corporation shall commence to exist on the date filed with the secretary of State.

**ARTICLE III**

**PURPOSE:** This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV**

**CAPITAL STOCK:** This corporation is authorized to issue 500 shares of \$1.00 par value common stock, which shall be the only class of shares authorized at this time.

**ARTICLE V**

**PRE-EMPTIVE RIGHTS:** Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, or class of service as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI**

**INITIAL REGISTERED OFFICE AND AGENT:** The street address of the principal office of this corporation is 15105 NW 77th Avenue, Suite 303, Miami Lakes, Florida 33014.

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The name of the initial registered agent is: Alyson E. Greenfield, Esq., 15105 NW 77th Avenue, Suite 303, Miami Lakes, Florida 33014.

#### **ARTICLE VII**

**INITIAL BOARD OF DIRECTORS AND OFFICERS:** This corporation shall have at least two (2) directors. The name and address of the first initial director, President and Treasurer is: Alan E. Greenfield, 15105 NW 77th Avenue, Suite 303, Miami Lakes, Florida 33014. The name and address of the second initial director, Vice-President and Secretary is: Roy R. Lustig, 2600 Douglas Road, Suite 908, Coral Gables, Florida 33134. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

#### **ARTICLE VIII**

**INCORPORATOR:** The name and address of the person signing these Articles of Incorporation, as an incorporator is: Alan E. Greenfield, Esq., 15105 NW 77th Avenue, Suite 303, Miami Lakes, Florida 33014.

#### **ARTICLE IX**

**INDEMNIFICATION:** The corporation shall indemnify any officer, director registered agent or incorporator, or any former officer, director or registered agent, to the full extent permitted by law.

**IN WITNESS WHEREOF,** the undersigned subscribed have executed these Articles of Incorporation, this 15th day of February, 2005.

  
ALAN E. GREENFIELD, ESQ.

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CAPITAL CONNECTION

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST, that **ROYAL PARTNERS, INC.**, with its principal office located at 15105 NW 77th Avenue, Suite 303, Miami Lakes, Florida 33014 has named Alyson E. Greenfield, Esq., located at 15105 NW 77th Avenue, Suite 303, Miami Lakes, Florida 33014, as its agent to accept service of process within this state.

Having been named to accept service of process for the above-stated corporation, at the place designate in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act.

  
ALYSON E. GREENFIELD, ESQ.  
Registered and Resident Agent

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