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FLORIDA PROFIT/NON PROFIT CORPORATION

royal immigration travel services, inc.

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J. Shivers FEB 10 2005 Help

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Articles of Incorporation

Name and Address of Corporation: Article 1:

ROYAL IMMIGRATION TRAVEL SERVICES, INC.

16115 SW 117TH AVENUE, STE 21A

MIAMI, FLORIDA 33177

Article 2: Capital Stock: The number of shares which the corporation has authorized to

be outstanding at any one time is 10,000, with no par value.

Article 3: Registered Agent Name and Address:

STEPHEN MARLEY

16115 SW 117TH AVENUE, STE 21A

MIAMI, FLORIDA 33177

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation. Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

PRESIDENT:

STEPHEN MARLEY, 16115 SW 117th AVENUE, STE 21A, MIAMI, FLORIDA 33177

SECRETARY:

PHYLLIS M. GILLIS, 365 CLINTON AVE STE 7F, BROOKLYN, N.Y. 11238

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

STEPHEN MARLEY

16115 SW 117TH AVENUE, STE 21A

MIAMI, FLORIDA 33177

In witness whereof, I have subscribed my name:

Signature of Incorporator

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