

Florida Department of State

Division of Corporations Public Access System

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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

FLORIDA PROFIT/NON PROFIT CORPORATION

royal immigration visa consultants, inc.

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SECRETARY OF STATE TALLAHASSEE FLORIDA

Article 1:

Name and Address of Corporation:

ROYAL IMMIGRATION VISA CONSULTANTS, INC.

16115 SW 117 AVE, UNIT 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 100, with \$1.00 par value.

Article 3:

Registered Agent Name and Office:

ROBERT GARVEY

16115 SW 117 AVE, UNIT 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.

(P) ROBERT GARVEY, 16115 SW 117 AVE, UNIT 21A, MIAMI, FLORIDA 33177 (S/T) PHYLLIS M. GILLIS, 365 CLINTON AVE, UNIT 7F, BROOKLYN, NY 11238

Article 5:

Incorporator Name and Address:

ROBERT GARVEY

16115 SW 117 AVE, UNIT 21A MIAMI, FLORIDA 33177

In witness whereof, I have subscribed my name:

Signature of Incorporator

WHIS-21-2000 12:46 EMPIRE

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