

Electronic Articles of Incorporation For

P06000156665
FILED
December 26, 2006
Sec. Of State
tburch

ROYALTY ONE HOLDINGS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ROYALTY ONE HOLDINGS, INC.

Article II

The principal place of business address:

2 SOUTH UNIVERSITY DRIVE
328
PLANTATION, FL. US 33324

The mailing address of the corporation is:

2 SOUTH UNIVERSITY DRIVE
328
PLANTATION, FL. US 33324

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000 COMMON SHARES NO PAR VALUE

Article V

The name and Florida street address of the registered agent is:

WILLIAM A GRUNTNER
2 SOUTH UNIVERSITY DRIVE
SUITE 328
PLANTATION, FL. 33324

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WILLIAM A GRUNTLER

Article VI

The name and address of the incorporator is:

WILLIAM A. GRUNTLER
2 SOUTH UNIVERSITY DRIVE
328
PLANTATION, FL 33324

Incorporator Signature: WILLIAM A. GRUNTLER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
WILLIAM A GRUNTLER
2 SOUTH UNIVERSITY DRIVE SUITE 328
PLANTATION, FL. 33324 US

Title: VP
DONNA M GRUNTLER
2 SOUTH UNIVERSITY DRIVE SUITE 328
PLANTATION, FL. 33324 US

Article VIII

The effective date for this corporation shall be:

12/21/2006