# **Electronic Articles of Incorporation For**

P07000031105 FILED March 09, 2007 Sec. Of State clewis

ROYALTON INVESTMENTS, 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:

ROYALTON INVESTMENTS, INC.

## **Article II**

The principal place of business address:

1508 BAY ROAD # N 1033 MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

1508 BAY ROAD # N 1033 MIAMI BEACH, FL. US 33139

#### **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: 100,000

#### Article V

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

MARCEL FRANGI 1508 BAY ROAD # N 1033 MIAMI BEACH, FL. 33139 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARCEL FRANGI

## **Article VI**

The name and address of the incorporator is:

MARCEL FRANGI 1508 BAY ROAD # N 1033 MIAMI BEACH, FL 33139

Incorporator Signature: MARCEL FRANGI

### **Article VII**

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

Title: P MARCEL FRANGI 1508 BAY ROAD # N 1033 MIAMI BEACH, FL. 33139 US

Title: VP JAMES FRANGI 1508 BAY ROAD # N 1033 MIAMI BEACH, FL. 33139 US

#### **Article VIII**

The effective date for this corporation shall be:

03/09/2007