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To:
     Division of Corporations
     Fax Number      : (850)205-0381

From:
     Account Name    : THE TAX MAN, INC.
     Account Number  : I19990000042
     Phone           : (561)799-3810
     Fax Number      : (561)799-1818
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SECRETARY OF STATE
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FLORIDA PROFIT/NON PROFIT CORPORATION

ROYAL MART LANTANA, INC.

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ARTICLES OF INCORPORATION

OF

ROYAL MART LANTANA, INC.

ARTICLE I

NAME

The name of this corporation is ROYAL MART LANTANA, INC.

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having $1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED ($500.00) DOLLARS.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is

1290 W. Lantana Road, Lantana, Florida, 33462, and the name of the initial registered

agent at this address is Rajesh Kapadia.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) directors initially. The number of directors may

either be increased or diminished from time to time by the by-laws, but shall never be less than

one.

ARTICLE VIII

INITIAL DIRECTORS

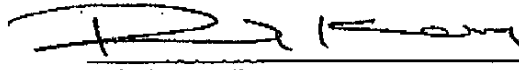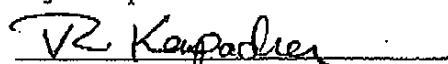Rajesh Kapadia   2835 Antietam Lane
                                                  West Palm Beach, FL 334109

Varsha Kapadia   2835 Antietam Lane
                                                  West Palm Beach, FL 33409

ARTICLE IX

INCORPORATORS

The name and address of the persons signing these articles of incorporation is:

Rajesh Kapadia   2835 Antietam Lane
                                            West Palm Beach, FL 334109

Varsha Kapadia   2835 Antietam Lane
                                            West Palm Beach, FL 33409

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of

incorporation this 17th day of August, 2007.

_____
Rajesh Kapadia
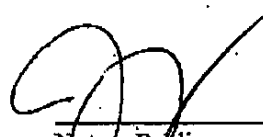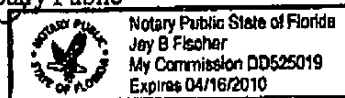
_____
Varsha Kapadia

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, Rajesh & Varsha Kapadia personally appeared, known by me to be the person who executed these articles of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 17th day of August, 2007.

{SEAL}

_____
Notary Public

Notary Public State of Florida
Jay B Fischer
My Commission DD525019
Expires 04/16/2010

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST— ROYAL MART LANTANA, INC.
DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF LANTANA, PALM BEACH COUNTY, STATE OF FLORIDA, HAS NAMED RAJESH KAPAIDA, AT 1290 W LANTANA ROAD CITY OF LANTANA, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED _____

TITLE ___PRESIDENT_____

DATE ___AUGUST 17, 2007_____

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED _____
              Rajesh Kapadia
              Resident Agent

DATE ___July 12, 2007_____