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APPROVED

COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: ROYA	AL LIFE GROUP, INC		
Englosed am on origi	(PROPOSED CORPORA	TE NAME - MUST INCL	-
\$70.00 Filing Fee	✓ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM: MI	JRRAY J COHEN P.A Name	A. (Printed or typed)	
<u>-</u>	10330 CAMELBACK L	ANE Address	
<u>!</u>	BOCA RATON, FL. 33	3498 State & Zip	
<u> </u>	561-482-8682	elephone number	

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ROYAL LIFE GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 117 A N.E. 5 AVENUE DELRAY BEACH, FL 33483

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: SALE OF INSURANCE & INVESTMENTS

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

FRANK X CID (PRES) 7897 NW 62 TERRACE PARKLAND, FL. 33067

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APPHOVEL AND FLED

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: MURRAY J COHEN P.A. 10330 CAMELBACK LANE **BOCA RATON, FL 33498**

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: **MURRAY COHEN** 10330 CAMELBACK LANE **BOCA RATON.FL. 33498**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator