

P07000129588

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000292476 3)))



H070002924763ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

07 DEC -5 AM 11:04

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT/NON PROFIT CORPORATION

ROYAL BLUE HOLDINGS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

gf 12/4/07

4
H07000292476

p2
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 DEC -5 AM 11:04

**ARTICLES OF INCORPORATION
OF
ROYAL BLUE HOLDINGS, INC.**

ARTICLE I. Name

The name of this Florida corporation is :
Royal Blue Holdings, Inc.

ARTICLE II. Address

The mailing address of the Corporation is:

**Royal Blue Holdings, Inc.
400 SE 12th Street Building C
Ft. Lauderdale Florida 33316**

ARTICLE III. Registered Agent

The name and address of the registered agent of the Corporation is:

**Inna Shapovalov
Shapovalov & Boreth PA
400 SE 12th Street Building C
Ft. Lauderdale Florida 33316**

ARTICLE IV. Board of Directors

The names of each member of the Corporation's Board of Directors are:

Inna Shapovalov

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the

**Inna Shapovalov / Florida Bar Member 084123
Shapovalov & Boreth, P.A.
400 SE 12th Street Bldg C,
Ft. Lauderdale, Florida 33316 USA
Tel (954) 522-4115**

H07000292476

Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

ARTICLE V. Capital Stock

The Corporation shall have authority to issue 100 shares of common stock, par value \$0.01 per share (US dollars).

ARTICLE VI. Incorporator

The name of the incorporator is

Inna Shapovalov
Shapovalov & Boreth PA
400 SE 12th Street Building C
Ft. Lauderdale Florida 33316

ARTICLE VII. Corporate Existence

The Corporate existence shall begin effective immediately upon approval by the Secretary of State, Florida, USA.

The undersigned incorporator executed these articles of incorporation on December 5, 2007.



INNA SHAPOVALOV

Inna Shapovalov / Florida Bar Member C84123
Shapovalov & Boreth, P.A.
400 SE 12th Street Bldg C,
Ft. Lauderdale, Florida 33316 USA
Tel. (954) 522-4115

H07000292476

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 DEC -5 AM 11:04

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

ROYAL BLUE HOLDINGS, INC.

REGISTERED AGENT/OFFICE:

Inna Shapovalov
Shapovalov & Boreth PA
400 SE 12th Street Building C
Ft. Lauderdale Florida 33316

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Inna Shapovalov

Date: December 5, 2007

Inna Shapovalov / Florida Bar Member 084123
Shapovalov & Boreth, P.A.
400 SE 12th Street Bldg C,
Ft. Lauderdale, Florida 33316 USA
Tel. (954) 522-4116

H07000292476