

# **Electronic Articles of Incorporation For**

**P08000080751  
FILED  
September 02, 2008  
Sec. Of State  
jshivers**

REX-ROYAL AMERICA, 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:

REX-ROYAL AMERICA, INC.

## **Article II**

The principal place of business address:

2930 NW COMMERCE PARK DRIVE  
4  
BOYNTON BEACH, FL. US 33426

The mailing address of the corporation is:

2930 NW COMMERCE PARK DRIVE  
4  
BOYNTON BEACH, FL. US 33426

## **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:

1,000 SHARES - PAR VALUE \$1

## **Article V**

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

ROLFF LAW P.A.  
100 SE 2ND ST  
STE 2222  
MIAMI, FL. 33131

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

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Registered Agent Signature: ELKE ROLFF, ESQ.

### **Article VI**

The name and address of the incorporator is:

ELKE ROLFF, ESQ.  
100 SE 2ND ST  
STE 2222  
MIAMI, FL 33131

Incorporator Signature: ELKE ROLFF, ESQ.

### **Article VII**

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

Title: D  
PETER SAGER-GERTSCH  
C/O 100 SE 2ND ST, STE 2222  
MIAMI, FL. 33131 US