P09000028178

| (Address) | | | | |
|---|--|--|--|--|
| (Address) | | | | |
| (City/State/Zip/Phone #) | | | | |
| PICK-UP WAIT MAIL | | | | |
| (Business Entity Name) | | | | |
| (Document Number) | | | | |
| Certified Copies Certificates of Status | | | | |
| Special Instructions to Filing Officer: | | | | |
| | | | | |
| | | | | |
| | | | | |

Office Use Only



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COVER LETTER

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

| SUBJECT: | Royal M | larine Group | | | |
|---------------------------|--|--|---------------------------|------------------|--|
| | | (PROPOSED CORPORATE NAME - MUST INCLUDE SLIFFIX) | | | |
| | | | | | |
| | | | | | |
| Enclosed are | an origi | nal and one (1) copy of the arti | cles of incorporation and | d a check for: | |
| X s | \$70.00 | \$78.75 | \$78.75 | \$87.50 | |
| | g Fee | Filing Fee | Filing Fee | Filing Fee, | |
| | | & Certificate of Status | & Certified Copy | Certified Copy | |
| | | | | & Certificate of | |
| | | | | Status | |
| | | | ADDITIONAL CO | PY REQUIRED | |
| | | | | | |
| | | | | | |
| | | | | | |
| FROM: Richard Duane Brown | | | | | |
| Name (Printed or typed) | | | | | |
| | | | | | |
| | 201 SW 120th Ave | | | | |
| Address | | | | | |
| | B | | | | |
| | Pembroke Pines, Florida 33025 City, State & Zip | | | | |
| | City, Clair & Elp | | | | |
| 954-240-6882 | | | | | |
| Daytime Telephone 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 Marine Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

201 SW 120th Avenue

Pembroke Pines, FL 33025

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any all business deemed legal in the state of Florida

ARTICLE IV SHARES

The number of shares of stock is:

1000 authorized. 100 issued at this time.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Richard Duane Brown, President 201 SW 120th Avenue Pembroke Pines, Florida 33025

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Richard Duane Brown 201 SW 120th Avenue

Pembroke Pines, FL 33025

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Richard Duane Brown 201 SW 120th Avenue

| 201 SW 120th Avenue | |
|---|--|
| Pembroke Pines, Florida 33025 | |
| ************ | ********* |
| Having been named as registered agent to accept service of proces | |
| In this certificate, I am familiar with and accept the appointment as i | registered agent and agree to act in this capacity |
| Kichael Duane Brown | 2/3/2009 |
| Signature/Registered Agent | Date |
| Richard Duan Rom | 2/3/2009 |
| Signature/Incorporator | Date |

09 HAR 26 PH 12: