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Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)617-6381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

ROYALTY TECHNOLOGIES INC.

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ARTICLES OF INCORPORATION

OF

ROYALTY TECHNOLOGIES INC.

The undersigned incorporator(s), for the purpose of forming a Prefit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: ROYALTY TECHNOLOGIES INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 2750 OCEAN CLUB BLVD., APT. 102, HOLLYWOOD, FLORIDA 33019

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 1 shares of common stock having an individual par value of \$1.00. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: HICHAM KOUDY, 2750 OCEAN CLUB BLVD., APT. 102, HOLLYWOOD, FLORIDA 33019

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT
HICHAM KOUDY

2750 OCEAN CLUB BLVD., APT. 102 HOLLYWOOD, FL 33019

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be: HICHAM KOUDY, 2750 OCEAN BLVD., APT. 102, HOLLYWOOD, FLORIDA 33019

The undersigned has executed these Articles of Incorporation this <u>24th</u> day of <u>JULY</u>, <u>2009</u>.

INCORPORATOR

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

ROYALTY TECHNOLOGIES INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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