

Division of Corporations Page 1 of 1
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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION
royal prince holdings, inc.

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Corporate Filing Menu

Help

Articles of Incorporation

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Article 1: Name and Address of Corporation:

**ROYAL PRINCE HOLDINGS, INC.
10185 COLLINS AVE #309
BAL HARBOUR, FL 33154**


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000 shares with a par value of \$1.00.

Article 3: Registered Agent Name and Office:

**TIMEA MONIKA PELLEGRINI
10185 COLLINS AVE #309
BAL HARBOUR, FL 33154**

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.


Signature of Registered Agent

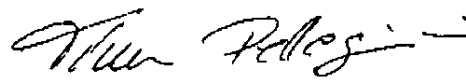
Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

**PRESIDENT
TIMEA MONIKA PELLEGRINI
10185 COLLINS AVE #309
BAL HARBOUR, FL 33154**

Article 5: Incorporator Name and Address:

**TIMEA MONIKA PELLEGRINI
10185 COLLINS AVE #309
BAL HARBOUR, FL 33154**

In witness whereof, I have subscribed my name:


Signature of Incorporator

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