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DIVISION OF CORPORATION
2011 FEB 16 PM 3:16

2/17/11

COVER LETTER

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

SUBJECT: Royal Leisure Group, Co.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☒ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Cesar M. Garcia

Name (Printed or typed)

1825 Ponce de Leon Blvd. # 135

Address

Coral Gables, FL 33134

City, State & Zip

305-799-3887

Daytime Telephone number

cgarcia218@msn.com

E-mail address: (to be used for future annual report notification)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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 Leisure Group, Co.

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ARTICLE II PRINCIPAL OFFICE

Principal street address
1825 Ponce de Leon Blvd. # 135
Coral Gables, FL 33134

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Mailing address, if different is: _____

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
to engage in activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is: 1,500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: <u>Cesar M. Garcia, President & Treasurer</u>	Name and Title: <u>Pedro Jaimot, Vice-President, Director & Secretary</u>
Address: <u>1825 Ponce de Leon Blvd. # 135</u>	Address: <u>1825 Ponce de Leon Blvd. # 135</u>
<u>Coral Gables, FL 33134</u>	<u>Coral Gables, FL 33134</u>

Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____

Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____

ARTICLE VI REGISTERED AGENT

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


Name: Pedro Jaimot
Address: 1825 Ponce de Leon Blvd. # 135
Coral Gables, FL 33134

ARTICLE VII INCORPORATOR

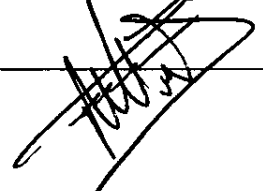
The name and address of the Incorporator is:

Name: Cesar M. Garcia
Address: 1825 Ponce de Leon Blvd. # 135
Coral Gables, FL 33134

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

 _____ Required Signature/Registered Agent	<u>2/14/11</u> _____ Date
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I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

 _____ Required Signature/Incorporator	<u>2/14/11</u> _____ Date
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