Electronic Articles of Incorporation For

P12000012162 FILED February 06, 2012 Sec. Of State tchang

ROYAL PERFECTA (OVERSEAS) COMMERCIAL 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:

ROYAL PERFECTA (OVERSEAS) COMMERCIAL INC.

Article II

The principal place of business address:

1605 DEWEY STREET HOLLYWOOD, FL. 33020

The mailing address of the corporation is:

1605 DEWEY STREET HOLLYWOOD, FL. 33020

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: 100

Article V

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

LOUIS R. GIGLIOTTI, PA 1605 DEWEY STREET HOLLYWOOD, FL. 33020

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

Registered Agent Signature: LOUIS R. GIGLIOTTI

Article VI

The name and address of the incorporator is:

LOUIS R. GIGLIOTTI 1605 DEWEY STREET

HOLLYWOOD FLORIDA 33020

Electronic Signature of Incorporator: LOUIS R. GIGLIOTTI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P KENNETH SZE C YEUNG 1605 DEWEY STREET HOLLYWOOF, FL. 33020

Title: VP WILLIAM KAM P KWOK 1605 DEWEY STREET HOLLYWOOD, FL. 33020

Title: GM SZE TUEN YEUNG 1605 DEWEY STREET HOLLYWOOD, FL. 33020

Article VIII

The effective date for this corporation shall be:

02/04/2012

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