

07/07/2007 04:23

1007 P. 001/008

P140000071441

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000201049 3)))



H140002010493ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 675-5944

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
ROYAL POINCIANA SHOPS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 AUG 26 PM 12:04

APPROVAL
AND
FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 AUG 26 PM 3:39

RECEIVED

1/11

H14000201049

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

14 AUG 26 PM 12:04

ARTICLE I NAME: The name of the corporation is:

Royal Poinciana Shops, Inc.

SECRETARY OF STATE
TALLAHASSEE FL 32399

ARTICLE II PRINCIPAL OFFICE:

The principal street address and mailing address is:

P: 10 South Royal Poinciana Boulevard
Miami Spring FL 33165

M: 10980 SW 48 St
Miami FL 33165

ARTICLE III SHARES: The number of shares of stock is: 100

ARTICLE IV INITIAL DIRECTORS AND/OR OFFICERS:

Carlos Santana (P)

Joseph Santana (VP)

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address (PO Box not acceptable) of the registered agent is:

Carlos Santana

10 South Royal Poinciana Boulevard

Miami Spring FL 33165

ARTICLE VI INCORPORATOR: The name and address of the Incorporator is:

CARLOS Santana

10 South Royal Poinciana Boulevard

Miami Spring FL 33165

H14000201049

APPROVED
AND
FILED

#1183 P.003/003

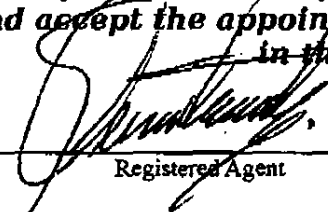
H 14000201049

14 AUG 26 PM 12:04

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Required Signatures:

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

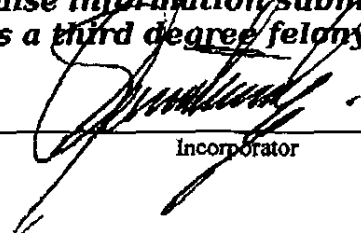


Registered Agent

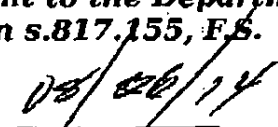


Date

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.



Incorporator



Date

H 14000201049