

Electronic Articles of Incorporation For

P21000065075
FILED
June 23, 2021
Sec. Of State
tscott

ROYAL EXCLUSIV USA CORP

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 EXCLUSIV USA CORP

Article II

The principal place of business address:

12331 TOWNE LAKE DRIVE
SUITE 5
FORT MYERS, FL. US 33913

The mailing address of the corporation is:

12331 TOWNE LAKE DRIVE
SUITE 5
FORT MYERS, FL. US 33913

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:

ROTHBARD & COMPANY LLC
8211 WEST BROWARD BOULEVARD
SUITE 440
PLANTATION, FL. 33324

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

Registered Agent Signature: SANDRA PERERA

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Article VI

The name and address of the incorporator is:

ROYAL EXCLUSIV AQUARIEN-ANLAGENBAU
VORGEBIRGSSTRAR .E 28 50389 WESSELING
SUITE 440
DEUTSCHLAND, GERMANY

Electronic Signature of Incorporator: CHRISTIAN WALTER

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
CHRISTIAN WALTER
VORGEBIRGSSTRAR .E 28 50389 WESSELING
DEUTSCHLAND, GERMANY, GE. 00000 GE

Article VIII

The effective date for this corporation shall be:

06/23/2021



Royal Exclusiv

P216066 65075

Pumpen & Anlagenbau

Royal Exclusiv Aquaren-Anlagenbau Christian Walter GmbH & Co. KG

1
Klaus Jansen
12331 Towne Lake Drive
Suite 5
Fort Myers, FL 33913

Vorgebirgsstrasse 28
50389 Wesseling
Deutschland
Tel.: 0049-(0)221/222886-24
Fax: 0049-(0)221/222886-20
c.walter@royal-exclusiv.de
www.royal-exclusiv.de

Wesseling, June.22.2021

Grant for the use of a homonymous company name

I Mr Jansen Klaus, 100% owner of Royal Exclusiv USA LLC give consent to Royal-Exclusiv Aquaren-Anlagenbau Christian Walter GmbH & Co. KG to use the name Royal Exclusiv USA Corp

Wesseling, June 22.2021

Mr. Christian

Walter Royal EUSA L.L.C
cl Siv

Mr. Klaus Jansen

Royal Exclusiv USA LLC

File No. 831 / 2021

I hereby certify that the above are the true signatures, subscribed in my presence, of

- a) Mr. Christian Walter, born on 5th of August 1971,
residing Gärtenweg 7, 40789 Monheim / Germany,
identified by his german Identity Card Nr.
- b) Mr. Klaus Jansen, born on 5th of November 1960,
identified by his german Identity Card Nr. L
residing Althacher Straße 40, 53797 Lohmar / Germany.

The foregoing document is written in the english language.

Wesseling, the 22th day of June 2021


Notary Public

(Andre-Fabian Gessold,
Römerstraße 39, 50389 Wesseling)

