



ROYALE MANAGEMENT SERVICES, INC.

2319 N. Andrews Avenue • Fort Lauderdale, FL 33311
 1816 N. Federal Highway, #300 • Boca Raton, FL 33432
 (305) 563-1800 • FAX (305) 563-2153 • (407) 261-0012



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((H95000004066))

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TO: DIVISION OF CORPORATIONS

FROM: ROYALE MANAGEMENT SERVICES, INC.

DEPARTMENT OF STATE

2319 N ANDREWS AVE

STATE OF FLORIDA

409 EAST GAINES STREET

TALLAHASSEE, FL 32399

FAX: (904) 922-4000

CONTACT: STEVEN WEIL
 FT LAUDERDALE FL 33311-

PHONE: (305) 563-1269

FAX: (305) 563-2153

((H95000004066))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ROYAL OAK INTERNATIONAL, INC.

FAX AUDIT NUMBER: H95000004066

CURRENT STATUS: REQUESTED

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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 4/11

04/10/1998

21 APR 10 PM 4:15

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until successors are elected or appointed is:

Paul M. Davis
112 Birch Road North, Suite 302
Fort Lauderdale, FL 33304

ARTICLE VII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

Paul M. Davis
112 Birch Road North, Suite 302
Fort Lauderdale, FL 33304

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 23rd day of February, 1995.


Paul M. Davis

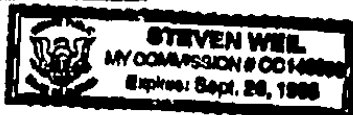
(SEAL)

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 10 day of April, 1995 by

Notary Public, State of Florida at Large

My commission expires on: 7/26/05



Prepared by: Royale Management Services, Inc. FAX AUDIT H95000004066
2319 N. Andrews Ave, Ft. Lauderdale, FL 33311
(305) 563-1269

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT****CERTIFICATE OF REGISTERED AGENT
OF
ROYAL OAK INTERNATIONAL, INC.**

Pursuant to Florida Statutes Sections 48.091 and 607.034,
the following is submitted:

The above corporation, desiring to organize under the laws
of the state of Florida with its registered office as
indicated in the Articles of Incorporation at 2319 N.
Andrews Avenue, Fort Lauderdale, Florida 33311 has named
Royale Management Services, Inc. located at the aforesaid
address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above
stated corporation at the place designated in this
certificate, I hereby accept to act in this capacity, and
agree to comply with the provisions of Florida law in
keeping open said office.

Thomas J. Weil
(Registered Agent)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Prepared by: Royale Management Services, Inc. FAX AUDIT H95000004066
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