

8/04/95

FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF STATE

1492 W FLAGLER ST

STATE OF FLORIDA

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409 EAST GAINES STREET

MIAMI FL 33135-

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ROYAL PRESTIGE TROPICS, INC.

FAX AUDIT NUMBER: H95000008572

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ARTICLES OF INCORPORATION
OF
ROYAL PRESTIGE TROPICS, INC.

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ARTICLE I - NAME

The name of the corporation is ROYAL PRESTIGE TROPICS INC.

ARTICLE II - DURATION

The corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. Corporate existence shall commence at the time of filing of the Articles by the Department of State, State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$ 1.00), per value common stock which shall be designated "COMMON SHARES".

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock if this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6619 S. Dixie Highway.

EVAN M. FELDMAN, ESQ.
5975 SUNSET DR. #302
S. MIAMI, FL 33143
(305) 667-9489
FL. Bar NO. 304040

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Suite 237, Miami, FL 33143 and the name of the initial registered agent of this corporation at that address is ROBERT CRUZ.

ARTICLE VII- INITIAL BOARD OF DIRECTORS

This corporation shall have 1 directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name(s) and addresses of the initial director(s) of this corporation are:

Robert Cruz

6619 S. Dixie Highway, #237
Miami, FL 33143

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these articles is:

Robert Cruz

6619 S. Dixie Highway, # 237

Miami, FL 33143

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - CALLING OF SPECIAL MEETINGS

Special meetings of the shareholders may be called by the Board of Directors or the holders of not less than one tenth of all shares entitled to vote at the meeting.

ARTICLE XI - SHAREHOLDER QUORUM AND VOTING

The majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

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If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XII - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan or merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XIII - GENERAL PROVISIONS

A. The private property of the stockholders shall not be subject to the payment of any corporate debts to any extent whatsoever.

B. Subject to the provisions and conditions of this Article, the corporation shall have full power and lawful authority to accept property, labor and services in payment for shares of its capital stock in lieu of cash, at a just valuation to be fixed by its Board of Directors.

C. A director of the corporation may transact business, borrow, lend or otherwise deal or contract with the corporation to the full extent and subject only to the limitations and provisions of the laws of the State of Florida and the laws of the United States.

D. The corporation shall indemnify each director and officer of the corporation against all or any portion of the liability and expenses reasonably incurred by her or him in connection with or arising out of any action, suit or proceeding in which she or he may be involved, by reason of her or his being or having been an officer or director of the corporation, (whether or not she or he continues to be an officer or director at the time of incurring such expenses), to the full extent permitted by and subject only to the limitations and provisions of the laws of the State of Florida and the laws of the United States.

ARTICLE XIV - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XV PLACE OF BUSINESS

In pursuance of Chapter 607.34, Florida Statutes, the following is submitted, in compliance with said Act: ROYAL PRESTIGE TROPICS, INC., desiring to organize under the laws of the State of Florida, with its principle office at 6619 S. Dixie Highway, #237, Miami, FL 33143

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named Robert Cruz, located at 6619 S. Dixie Highway, #237, Miami, FL 33143 as its agent to accept service of process within this state.

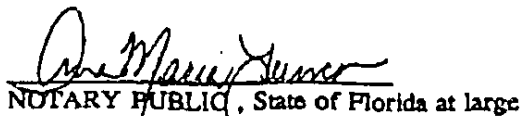
IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 3rd day of August 1995.


ROBERT CRUZ

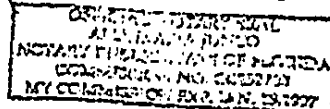
STATE OF FLORIDA)
)SS
COUNTY OF DADE)

BEFORE ME, a notary public authorized to take acknowledgments in the state and country set forth above, personally appeared, ROBERT CRUZ, known to me to be the person who executed the foregoing articles of incorporation, and having produced his drivers license as identification, and took an oath wherein he acknowledged before me that he executed these articles of incorporation.

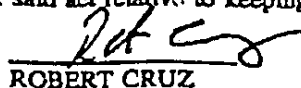
IN WITNESS WHEREOF, I have hereto set my hand and affixed my official seal, in the state and county aforesaid this 3rd day of AUGUST 1995.


NOTARY PUBLIC, State of Florida at large

My commission expires:



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


ROBERT CRUZ

FILE
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LAW OFFICE OF EVAN M. FELDMAN
8978 SUNSET DRIVE, SUITE 902
S. MIAMI, FL 33143