

P95000067657

1201 BAY STREET  
MIAMI, FL 33137  
TEL: 305-372-0100  
904-222-0393 FAX

800-372-0100



PRINTING, MAIL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 672787 10160A

AUTHORIZATION :

COST LIMIT : \$122.50

ORDER DATE : August 31, 1995

ORDER TIME : 12:48 PM

ORDER NO. : 672787

CUSTOMER NO: 10160A

CUSTOMER: Jack Tauffer, Esq  
TAUFFER & JACOBS

3301 Northeast 2nd Avenue  
Miami, FL 33137

DOMESTIC FILING

NAME: ROYALE INTERNATIONAL  
INCORPORATED

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

SAB  
9/1/95

ARTICLES OF INCORPORATION  
OF  
ROYALE INTERNATIONAL, INCORPORATED

I, the undersigned incorporator, make, subscribe, acknowledge and file with the Secretary of the State of Florida, Tallahassee, Florida, these Articles of Incorporation for the purposes of forming a Corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be:

ROYALE INTERNATIONAL, INCORPORATED

ARTICLE II

The Corporation shall engage in the business of operating an import-export business and any other lawful business enterprise.

ARTICLE III

The maximum number of shares of common stock of this Corporation authorized to have outstanding at any one time shall be One Thousand Shares (1,000), at \$ 1.00 par value.

All shares of stock shall be fully paid and non-assessable. No transfer of stock shall be binding upon this Corporation unless made upon the books of this Corporation, all certificates of stock shall be signed by the officers as may be designated by the Board of Directors, and, until changed by the Board of Directors, they shall be signed by the President and Secretary of the Corporation.

Stockholders shall have the right at each shareholder's meeting to one vote for each share standing in the stockholder's name on the books of the Corporation, which right may only be exercised in person or by proxy.

ARTICLE IV

This corporation shall exist perpetually.

ARTICLE V

This Corporation shall begin business with a capital of not less than One Thousand (\$1,000.00) Dollars.

The Undersigned incorporator does hereby acknowledge that there has already been paid into the Corporation on behalf of the subscriber set forth herein the sum of One Thousand (\$1,000.00) Dollars.

ARTICLE VI

The principal place of this business shall be:

3301 N.E. 2nd AVENUE, MIAMI, FLORIDA 33137

ARTICLE VII

The name and address of the first Board of Directors who shall hold office until the organizational meeting of this Corporation and until their successors are elected and have qualified are:

GEORGE XIRAU 8306 MILLS DRIVE, SUITE 109, MIAMI, FLORIDA 33183

ARTICLE VIII.

The following named individual will serve as the Registered Agent and his address is:

JACK J. TAFFER 3301 N.E. SECOND AVENUE, MIAMI, FLORIDA 33137

ARTICLE IX.

Name and address of the officers of this Corporation who, subject to this charter and the By-Laws of this Corporation, and the Laws of the State of Florida, shall hold office for the first year of its existence of this Corporation or until successors have been duly elected and qualified are:

GEORGE XIRAU 8306 MILLS DRIVE, SUITE 109, MIAMI, FLORIDA 33183

ARTICLE X

Name and address of each subscriber of these Articles of Incorporation and the number of shares he agrees to take are:

GEORGE XIRAU 8306 MILLS DRIVE, SUITE 109, MIAMI, FLORIDA 33183  
1,000 shares

ARTICLE VI

The registered corporate office of this corporation is:

3301 N.E. 2nd AVENUE, MIAMI, FLORIDA 33137

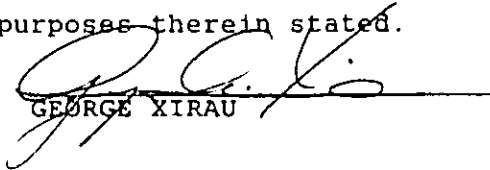
ARTICLE XII

The Corporation has the right to amend, alter, change or repeal any provision contained in the Articles of Incorporation in the manner now or hereinafter described by statute and all rights conferred upon the stockholders herein are subject to this reservation.

ARTICLE XIII

Aforementioned common stock, or any part thereof, may be issued or corporeal property actually rendered to the Corporation or for cash or for the equivalent of cash, as provided by law, and in such manner, at such times and in such installments as may be prescribed by the Board of Directors. The shareholders shall have preemptive rights.

IN WITNESS WHEREOF, I the undersigned, have executed the Articles of Incorporation for the uses and the purposes therein stated.

  
GEORGE XIRAU

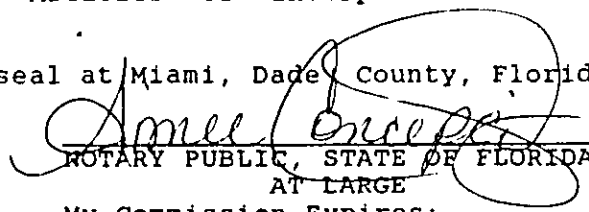
STATE OF FLORIDA:

ss

COUNTY OF DADE :

BEFORE ME, the undersigned authority duly authorized to administer oaths and take acknowledgments, personally appeared before me, GEORGE XIRAU, to me well known to be the person described herein and states that he has executed the foregoing Articles of Incorporation for the purposes herein expressed.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 29<sup>th</sup> day of August, 1995.

  
NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE

My Commission Expires:

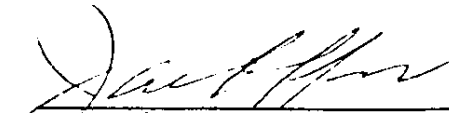
OFFICIAL NOTARY SEAL  
AIMEE CONCEPCION  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC64723  
MY COMMISSION EXP. MAR. 12, 1999

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

FIRST, ROYALE INTERNATIONAL, INCORPORATED, qualified to do business under the laws of the State of Florida, with its principal place of business 3301 N.E. 2nd Avenue, Miami, Florida 33137 and it's registered corporate office is located at 3301 N.E. 2nd Avenue, Miami, Fl 33137.

Having been named to accept service of process for the corporation at the place designated in this certificate, I hereby accept and agree to act in this capacity as the Resident Agent, and agree to comply with the provisions of this Act relative to keeping open said office as required.

  
JACK J. TAFFER  
RESIDENT AGENT