Requester's Name Address Day Clay State Zip Phone CORPORATION(S) NAME	ATTENDED TO SOLVE THE DESCRIPTION OF A PARTY	
ROYAL CAYCO Investmen	(원) 전 (
Profit () NonProfit () Amendment	() Merger () Mark () Other () Change of Registered Agent () Certificate Under Seal	2
() Foreign () Dissolution	() Mark 8	
() Limited Partnership () Annual Report () Reinstatement () Reservation	() Other () Change of Registered Agent	
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W.P. Verifier	7. II 177 V	

CR2E031 (R8-85)

ARTICLES OF INCORPORATION OF ROYAL CAYCO INVESTMENTS, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles, of the components o incorporation for the purpose of organizing a business 1. corporation.

ARTICLE I

The name of the corporation ("Corporation") IS ROYAL CAYCO INVESTMENTS, INC. 品品

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

The street address of the principal office of the Corporation is 2800 N. Ocean Drive, Unit 3-B, Bldg. A, Singer Island, FL 33403-3297.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is one thousand, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 2800 N. Ocean Drive, Unit 3-B, Bldg. A, Singer Island, FL 33404-3297. The initial registered agent for the Corporation at that address is Gary H. Watts.

ARTICLE VI

The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of directors is:

Gary H. Watts 2800 N. Ocean Drive Unit 3-B, Bldg. A Singer Island, FL 33403-3297

ARTICLE VII

The names and street address of the person signing these articles of incorporation is:

Gary H. Watts 2800 N. Ocean Drive Unit 3-B, Bldg. A Singer Island, FL 33403-3297

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 2nd day of April, 1996. $^{()}$

Name: Gary H. Watts

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Royal Cayco Investments, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Name: Gary H. Watts

Date: April 2, 1996

STATE OF FLORIDA

COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized to take acknowledgments in the State and County aforesaid, personally appeared Gary H. Watts, who is personally known to me, to me well known to be the person described as the Incorporator in and who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State last aforesaid, this And day of April, 1996.

Notary Public

My Commission Expires:

Pamola K. Speer
Notary Public, State of Florida
Commission No. CC 501720
My Commission Expires 10/19/99
1400-1-NOTARY - Fla. Notary Barrica & Bonding Co.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0801 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED COMPONATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

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••	The name of the corporation is: Royal Cayeo Investments, Inc.		250	
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		—(ÿ)• —(<u>ii</u>	<u>.</u>	[1]
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۷.	The name and address of the registered agent and office is:		ល ភ្លេ	
		055. 35		
	Gary H. Watts			
	(Narne)			
	2800 N. Ocean Drive, Unit 3-B, Bldg. A			
	(P.O. Box acceptable)			
	Singer Island, FL 33403-3297			
	(City/State/Zip)			

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Signature) April 2, 1996
(Date)