

MAY 22 1996 WED 7:06 AM

**P96000044202**

TELETYPE 96  
8:37 AM PUBLIC ACCESS SYSTEM ((H96000007206))  
SHEET TO: DIVISION OF CORPORATIONS FROM: FILINGS, INC. DEPARTMENT OF  
STATE 3732 NW 16TH ST STATE OF FLORIDA 409 EAST GAINES STREET  
FT LAUDERDALE FL 33311- TALLAHASSEE, FL 32399 CONTACT: TERESA ROMAN  
FAX: (904) 922-4000 PHONE: (904) 385-6735 FAX: (904) 385-6761  
(((H96000007206))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: ROYAL WORLD TRADERS, INC. FAX AUDIT NUMBER: H96000007206  
CURRENT STATUS: REQUESTED DATE REQUESTED: 05/22/1996 TIME REQUESTED:  
08:37:36 CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0 NUMBER OF  
PAGES: 3 METHOD OF DELIVERY: MAIL ESTIMATED CHARGE: \$70.00  
ACCOUNT NUMBER: 072720000101 Note: Please print this page and use it as a cover  
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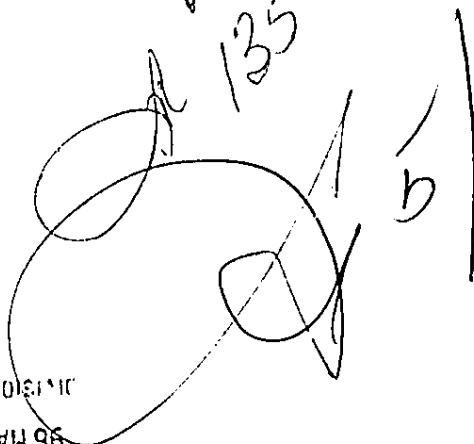
*Hold for pickup*

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96 MAY 23 PM 2:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*W96-10946  
135*



DIVISION OF CORPORATIONS

96 MAY 22 AM 9:49

RECEIVED

May 22, 1996

FILINGS INC.

TALLAHASSEE, FL

SUBJECT: ROYAL WORLD TRADERS, INC.  
REF: W96000010946

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The document is illegible and not acceptable for microfilming.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole  
Corporate Specialist

FAX Aud. #: H96000007206  
Letter Number: 196A00025547

H96000007206

FILED  
96 MAY 23 PM 2:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
ROYAL WORLD TRADERS, INC.**

The undersigned, for the purposes of forming a corporation under the FLORIDA CORPORATION ACT, hereby adopts the following **ARTICLES OF INCORPORATION**.

**ARTICLE ONE - NAME & PRINCIPAL OFFICE**

The name of the Corporation and its principal office and mailing address is: **ROYAL WORLD TRADERS, INC.** with an address of 715 N.E. 3rd Street, Hallandale, FL 33009-3511.

**ARTICLE TWO - TERM**

The term of existence for this corporation is perpetual.

**ARTICLE THREE - PURPOSE**

The purpose for which the corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the FLORIDA GENERAL CORPORATION ACT.

**ARTICLE FOUR - CAPITAL STOCK**

The aggregate number of shares which the corporation has authority to issue is ONE THOUSAND (1,000), all of which will be common shares with a per value of One Dollar (\$1.00). The capital stock may be paid for in cash or other property, labor and services actually performed for the benefit of the corporation at a just valuation to be fixed by the Board of Directors.

**ARTICLE FIVE - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase a pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the same price at which it is offered to others.

**ARTICLE SIX - INITIAL REGISTERED OFFICE & AGENT**

The street address of the initial registered office of the corporation is: 4306 McKinley Street, Hollywood, Florida 33021-4728 and the name of the registered agent is **STEPHAN KAYNE**.

**ARTICLE SEVEN- INITIAL BOARD OF DIRECTORS**

This corporation shall have at least one (1) director initially to hold office until the first annual meeting of the stockholders and the successor director shall have been duly elected and qualified, or until the earlier resignation, removal from office or death, with the exact number of directors to be specified by the shareholders from time to time in accordance with the By-Laws of the Corporation unless the shareholders by a majority vote determine that the corporation be managed by the shareholders. The name and address of the initial director of the Corporation is:

LAW OFFICES OF  
STEPHAN M. KAYNE  
4306 MCKINLEY ST.  
HOLLYWOOD, FL 33021-4728  
FL BAR #153808  
954-981-4306  
H96000007206

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3511 HECTOR VALENTIN MIRANDA 713 N.E. 3rd Street, Hallandale, FL 33009-

**ARTICLE EIGHT - INCORPORATOR**

The name and address of the incorporator is:

STEPHAN KAYNE 4306 McKinley Street, Hollywood, FL 33021-4728

**ARTICLE NINE - INDEMNIFICATION**

The corporation shall indemnify any officer or director, and any former officer or director, to the full extent permitted by the Statutes of FLORIDA.

**ARTICLE TEN - 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.

IN WITNESS WHEREOF, I have subscribed my name this 20<sup>th</sup> day of May 1996.

Stephan Kayne  
STEPHAN KAYNE Incorporator  
Fla. D.B.P. # 773 - 72 - 514

STATE OF FLORIDA :  
COUNTY OF BROWARD :

On this 20 day of May 1996 before me a Notary Public, the undersigned officer, personally appeared STEPHAN KAYNE personally known to me whose name and signature is acknowledged before me that it was voluntarily executed and an oath taken upon executing same.

WITNESS my hand and official seal at Broward COUNTY, FLORIDA.

Linda Witherspoon  
NOTARY PUBLIC



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MAY-23-96 THU 10:57 AM

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

In compliance with Section 607.0501, Florida Statutes, the following is submitted in compliance with said Statute:

The **ROYAL WORLD TRADERS, INC.** desiring to organize under the Laws of of Florida, with its registered office, as indicated in the Articles of Incorporation, at the City of Hollywood, County of Broward and has named **STEPHAN KAYNE** located at 4306 McKinley Street, Hollywood, FL 33021-4728 as its Registered Agent to accept Service of Process within the State of Florida.

**ACKNOWLEDGEMENT:**

Having been named to accept Service of Process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of all Florida Statutes relative to the proper and complete performance of my duties as Registered Agent. I am familiar with and accept the obligations of my position as Registered Agent.

Dated this 20th day of May 1996

By:   
STEPHAN KAYNE, Registered Agent

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96 MAY 23 PM 2:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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