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FLORIDA DIVISION OF CORPORATIONS
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DEPARTMENT OF STATE
STATE OF FLORIDA
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FROM: CORPORATE CREATIONS INTERNATIONAL IN
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ROYAL ASSET MANAGEMENT, INC.
FAX AUDIT NUMBER: H96000009646

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**Articles of Incorporation
of
Royal Asset Management, Inc.**

Article I. Name

The name of this Florida corporation is:
Royal Asset Management, Inc.

Article II. Address

The mailing address of the Corporation is:
Royal Asset Management, Inc.
6221 West Atlantic Boulevard
Margate FL 33063

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Ronald Dubner
123 NW 13th Street, Suite 221
Boca Raton FL 33432

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

Jay D. Freedman FL Bar Member 964913
Law Office of Jay Freedman
3000 South Ocean Boulevard, Suite 1205
Boca Raton FL 33432
407-393-8236 • Fax 407-393-7516

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Irene Trematerra

Article VI. Incorporator

The name and address of the incorporator is:

Jay D. Freedman
Law Office of Jay Freedman
3000 South Ocean Boulevard, Suite 1205
Boca Raton FL 33432

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective July 11, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on July 11, 1996



JAY D. FREEDMAN
by J.P. Mata as attorney-in-fact

Jay D. Freedman FL Bar Member 964913
Law Office of Jay Freedman
3000 South Ocean Boulevard, Suite 1205
Boca Raton FL 33432
407-393-8236 • Fax 407-393-7516

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT AND REGISTERED OFFICE**

CORPORATION:
Royal Asset Management, Inc.

REGISTERED AGENT:
Ronald Dubner
123 NW 13th Street, Suite 221
Boca Raton FL 33432

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


RONALD DUBNER

Date: 7/11/96

Jay D. Freedman FL Bar Member 884913
Law Office of Jay Freedman
3009 South Ocean Boulevard, Suite 1205
Boca Raton FL 33432
407-393-0236 - Fax 407-393-7516

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