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PREPARED BY
LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 072100000032

REFERENCE : 056631 87623A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : August 16, 1996

ORDER TIME : 1:22 PM

ORDER NO. : 056631

CUSTOMER NO: 87623A

FILED
-08/19/96-01002-0006
***122.50 ***122.50

CUSTOMER: Terence P. McCarthy, Esq
MCCARTHY SUMMERS BOBKO MCKEY &
BONAN, P.A.
Suite 2-a
2081 E. Ocean Boulevard
Stuart, FL 34996

DOMESTIC FILING

NAME: OLD ROYAL ENTERPRISES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michelle Bailey

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG 16 PM 12:26

RECEIVED
95 AUG 16 PM 3:21
DIVISION OF CORPORATION

8/19/96

EFFECTIVE DATE

8/9/96

ARTICLES OF INCORPORATION
OF

OLD ROYAL ENTERPRISES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 16 PM 12:26

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be: OLD ROYAL ENTERPRISES, INC.

The address of the principal office of this corporation shall be: 7250 S.E. Federal Highway, Hobe Sound, Florida 33455, and the mailing address of the corporation shall be the same.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be: 2081 E. Ocean Boulevard, Second Floor, Stuart, Florida 34996, and the name of the initial registered agent of the corporation at that address is Terence P. McCarthy.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

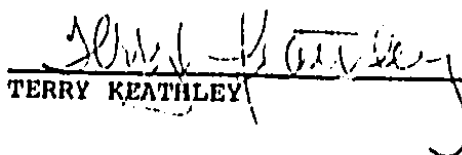
ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Terry Keathley, 7250 S.E. Federal Highway, Hobo Sound, Florida 33455.

ARTICLE VII - COMMENCEMENT OF CORPORATE EXISTENCE

This corporation shall commence corporate existence on the day and year when these Articles are subscribed and acknowledged.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 9th day of August, 1996.


TERRY KEATHLEY

FILED
STATE
SECRETARY OF CORPORATIONS
95 AUG 16 PM 12:26

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

TERENCE P. MCCARTHY, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


TERENCE P. MCCARTHY