

P96000073825

8/28/96

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

FIL 8/28/96 11:22 AM

96 SEP -5 3 00

((H96000012065 4))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.  
CONTACT: JOHNNY C RODRIGUEZ  
PHONE: (305)672-0686

ACCT#: 073171003004

FAX #: (305)672-9110

NAME: ROYAL TRADE CORP.

AUDIT NUMBER.....H96000012065

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

SEP-5 11:22 AM  
TALLAHASSEE, FLORIDA

*Pulled  
reject 9/6  
ST*

We are aware of Royal Traders corporation  
and The Royal Trading corporation and  
would like to proceed with the application.  
effective Date ok. monday Holiday.

*th*  
9-6



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 4, 1996

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: ROYAL TRADE CORP.  
REF: W96000018413

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 486-9000.

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) 487-6933.

Dana Calloway  
Document Specialist

FAX Aud. #: E96000012065  
Letter Number: 096A00041327

**Articles of Incorporation  
of  
Royal Trade Corp.**

H96000012065 4  
96 SEP -5 11 00

**Article I. Name**

The name of this Florida corporation is:  
Royal Trade Corp.

**Article II. Address**

The mailing address of the Corporation is:  
Royal Trade Corp.  
1120 Holland Drive, Suite 16  
Boca Raton FL 33487

**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:  
Allan M. Rubin  
1120 Holland Drive, Suite 16  
Boca Raton FL 33487

**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.

H96000012065 4

H96000012065 4

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:

**Milton C. Freitas**

**Article VI. Incorporator**

The name and address of the incorporator is:

**Corporate Creations International Inc.  
401 Ocean Drive • Suite 312 • Door Code #125  
Miami Beach FL 33139-6629**

**Article VII. Corporate Existence**

The corporate existence of the Corporation shall begin effective August 28, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on September 3, 1996

**Corporate Creations International Inc.**

By:   
\_\_\_\_\_  
**Brian R. Fons Vice President**

H96000012065 4

**Corporate Creations International Inc.  
401 Ocean Drive • Suite 312 • Door Code #125  
Miami Beach FL 33139-6629  
(305) 672-0686**

DEPT-10-1996 13140 FROM WORLD TRADE INC

TO

13055720113 P.01

H96000012085 4

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

**CORPORATION:**  
Royal Trade Corp.

**REGISTERED AGENT:**  
Allan M. Rubin  
1120 Holland Drive, Suite 16  
Boca Raton FL 33487

FILED  
SEP - 5 1996  
11 3 00  
FALLING

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.

  
Allan M. Rubin

Date: September 3, 1996

Corporate Creations International Inc.  
401 Ocean Drive • Suite 312 • Door Code #125  
Miami Beach FL 33139-6629  
(305) 672-0688

H96000012085 4