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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: ROYAL CREATIONS, INC.

AUDIT NUMBER.....H96000017619

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

CERT. OF STATUS..0

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ARTICLES OF INCORPORATION

of ROYAL CREATIONS, INC. a Corporation for Profit formed under the Florida General Corporation Act.

Article 1:

Name of the Corporation: ROYAL CREATIONS, INC.
Address: 5105 Cypress Street W., Tampa, Florida 33607
Tel. (813) 289-8817

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Article 2:

DURATION: Term of existence of the corporation is perpetual.

Article 3:

PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA and more specifically to provide educational and bridal shows.

Article 4:

CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 10,000. PAR VALUE \$0.001

Article 5:

REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be: 3825 Henderson Boulevard, Suite 605A, Tampa, Florida 33629 and the name of the initial registered agent at such address is FREDERICK T. LOWE.

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation.

11/20/96
Date

Signature of Registered Agent - Frederick T. Lowe

Article 6:

The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. PRESIDENT: KENNETH LANGE

Article 7:

The Name and address of the incorporator is:

Kenneth Lange - 5105 Cypress St. W., Tampa, Florida 33607

IN WITNESS whereof I have subscribe my name

11/20/96
Date

Signature of Kenneth Lange
KENNETH LANGE as President of
ROYAL CREATION, INC.

Prepared by:
ACE INDUSTRIES, INC.
51 NW 11th Street
Miami, FL 33136
305-358-2571

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