

PA7000031976

TRANSMITTAL LETTER

FILED

97 APR -8 AM 9: 33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: ROYAL SAFES, Inc.
(Proposed corporate name - must include suffix)

200002136702--2
-04/08/97-01095-006
****122.50 ****122.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Morris Mergic
Name (Printed or typed)

16350 N.W. 15 Avenue #B
Address

Miami, Florida 33169
City, State & Zip

(305) 625-5775
Daytime Telephone number

4/9/97

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Royal Safes, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

16350 N.W. 15 Avenue #B
Miami, Florida 33169

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,200

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Morris Mergi
16350 N.W. 15 Avenue #B
Miami, Florida, 33169

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Morris Mergi, 16350 N.W. 15 Avenue #B, Miami, FL 33169
President

Vincent De Carolis, 16350 N.W. 15 Ave. #B, Miami, FL 33169
Vice President

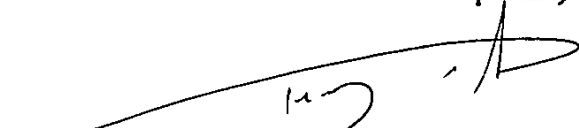
Moti Boaziz, 16350 N.W. 15 Avenue #B, Miami, FL 33169
Secretary/Treasurer

The purpose of this corporation is to purchase and
sell/rent electronic safes - and any other business
deemed necessary.

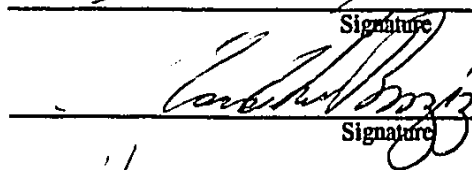
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7th day of April, 19 97.

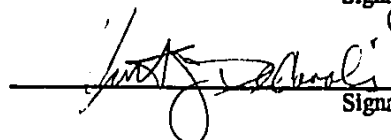
(An additional article must be added if an effective date is requested.)



Signature



Signature



Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Royal Sales, Inc.

2. The name and address of the registered agent and office is:

Morris Mergic
(NAME)

16350 N.W. 15 Avenue #B
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, Florida, 33169
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

4-7-87
(DATE)