

P97000040270

2740 Kissimmee Bay Circle
Kissimmee, FL 34744
407-931-2008
April 30th, 1997

Department of State
Division of Corporations
State Capitol
Tallahassee, FL 32399-0350

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-05/02/97--01121--001
****122.50 ****122.50

Gentlemen:

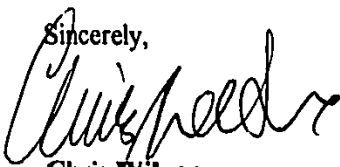
Re: Florida Royale, Inc.

Would you please register the above referenced corporation and return to us as soon as possible.

We have enclosed the Articles of Incorporation.

Also enclosed is our check in amount of \$122.50 to cover all fees.

Sincerely,


Chris Wilson

FILED
97 MAY -2 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
97 MAY -2 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Florida Royale, Inc.

The undersigned subscribed to these Articles of Incorporation, a natural person competent to contract, hereby subscribes to and forms a Corporation for profit under the laws of the State of Florida.

I

The name of the Corporation is Florida Royale, Inc.

II

The Corporation may engage in any activity of business permitted under the laws of the United States and of this State.

III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 1,000,000 shares of common stock, each share having a 1 cent par value.

IV

The amount of capital with which this Corporation shall begin business is ten thousand (\$10,000) dollars.

V

The initial street address of the principal office of this Corporation is 2710 N. Orange Blossom Trail, Suite 202, Kissimmee, FL 34744.

VI

This Corporation shall have perpetual existence.

VII

The Corporation shall have one director initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders.

VIII

The name and street address of the member of the first Board of Directors is:

Chris Wilson, 2740 Kissimmee Bay Circle, Kissimmee, FL 34744

IX

The name and address of the subscriber to these Articles of Incorporation is:

Chris Wilson, 2740 Kissimmee Bay Circle, Kissimmee, FL 34744

X

The registered agent and initial registered office of this proposed Corporation is:

Chris Wilson, 2710 N. Orange Blossom Trail, Suite 202, Kissimmee, FL 34744

XI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

**In Witness Whereof, I have hereunto set my hand and seal,
Acknowledged and filed the foregoing Articles of Incorporation under the laws of the
State of Florida, this 30th day of April 1997.**


.....

State of Florida

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in
compliance with the said Act :

First ---- That Florida Royale, Inc., desiring
to organize under the laws of the State of Florida, with its principal office, as indicated in
the Articles of Incorporation at Kissimmee, County of Osceola, State of Florida, has
named Chris Wilson, Esq. Located at 2740 Kissimmee Bay Circle, Kissimmee, FL 34744 as
its agent to accept service of process within this State.

ACKNOWLEDGEMENT : (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated Corporation, at place
designated in this certificate, I hereby accept to act in this capacity, and agree to comply
with the provision of said Act relative to keeping open said office.


.....
Registered Agent

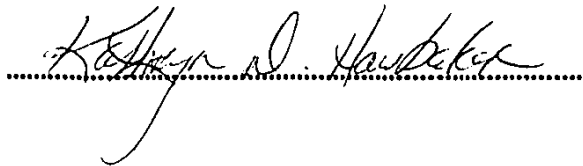
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Florida

County of Osceola

Before me personally appeared Chris Wilson to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named above this 30th day of April 1997.





KATHRYN D. HAWBAKER
MY COMMISSION # CC310762 EXPIRES
August 24, 1997
BONDED THRU TROY FAY INSURANCE, INC.

FILED
97 MAY -2 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA