

P970000 46795



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 404498 11301A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : May 27, 1997

ORDER TIME : 9:57 AM

ORDER NO. : 404498-005

CUSTOMER NO: 11301A

CUSTOMER: Howard B. Nadel, Esq
NEIMARK GREENE & NADEL

Suite 602
800 Corporate Drive
Ft. Lauderdale, FL 33334

100002191051--7
-05/27/97--01033--015
*****70.00 *****70.00

DOMESTIC FILING

NAME: ROYAL PALM AMERICAN
COMPANY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

FILED IN FLORIDA

MAY 27 1997

MAY 27 1997

00524 - no double soft

1097-12318

MAY 27 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 27, 1997

CSC NETWORKS
1201 HAYS ST.
TALLAHASSEE, FL 32301-2607

SUBJECT: ROYAL PALM AMERICAN COMPANY, INC.
Ref. Number: W97000012318

RESUBMIT

Please give original
submission date as file date.

We have received your document for ROYAL PALM AMERICAN COMPANY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE TAKE OUT ANY EXTRA CORPORATE SUFFIX FROM YOUR CORPORATION NAME.,

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) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 297A00028553

ARTICLES OF INCORPORATION
OF
ROYAL PALM AMERICAN COMPANY

9/17/27 11:13:06
TALLAHASSEE, FLORIDA

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I
NAME OF CORPORATION

The name of this Corporation shall be:

ROYAL PALM AMERICAN COMPANY

ARTICLE II
GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III
CAPITAL STOCK

The total authorized capital stock of this Corporation is 1000 shares of Common Stock, par value \$1.00 per share.

ARTICLE IV
TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE V
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of this Corporation in the State of Florida is 800 Corporate Drive, Suite 602, Fort Lauderdale, Florida 33334. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VI
INCORPORATOR

The name and the post office address of the Incorporator is:

YVON BRAMI, 3400 Galt Ocean Drive, No. 607S, Fort Lauderdale, Florida
33308.

ARTICLE VII
DIRECTORS

The corporation shall have not less than one (1) Director.

ARTICLE VIII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 800 Corporate Drive, Suite 602, Fort Lauderdale, Florida 33334 and the name of the initial registered agent of the Corporation at that address is HOWARD B. NADEL.

ARTICLE IX
COMMENCEMENT OF CORPORATE EXISTENCE

Pursuant to Section 607.167, Florida Statutes, this Corporation shall commence its corporate existence upon filing.

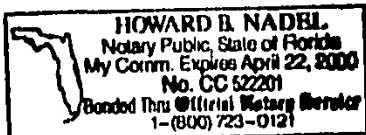


YVON BRAMI

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared YVON BRAMI who has produced his passport as identification and is the person described as Incorporator and who executed the foregoing Articles of Incorporation and who swore and acknowledged that he executed the foregoing Articles of Incorporation for the purposes therein set forth and who did not take an oath.

WITNESS my hand and official seal in the County and State last aforesaid on
May 23, 1997.





Printed Name: _____

NOTARY PUBLIC

My Commission Expires: _____

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That ROYAL PALM AMERICAN COMPANY desiring to organize under the laws of the State of Florida, with its Registered Office as indicated in the Articles of Incorporation at 800 Corporate Drive, Suite 602, Fort Lauderdale, Florida 33334 with HOWARD B. NADEL as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

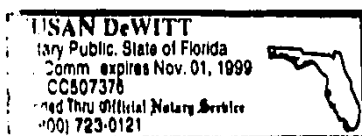

HOWARD B. NADEL

STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared HOWARD B. NADEL who is personally known to me and is the person described as Registered Agent and who executed the foregoing Articles of Incorporation and who swore and acknowledged that he/she executed the foregoing Articles of Incorporation for the purposes therein set forth and who did not take an oath.

WITNESS my hand and official seal in the County and State last aforesaid on May 23, 1997.




Printed Name: _____

NOTARY PUBLIC
My Commission Expires: _____