

JAMES S. CARIS, P.A.

ATTORNEY AT LAW

2630 HOLLYWOOD BOULEVARD
SUITE 200
HOLLYWOOD, FLORIDA 33020

(954) 920-9526
FAX (954) 925-0346

P97000054872

June 18, 1997

Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

RE: Royal Business Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 20 AM 9:50

Dear Gentlemen:

Enclosed you will find an original Articles of Incorporation, a photocopy for the above referenced corporation, and a P.A.'s check in the amount of \$70.00 to cover the cost of filing fees and Registered Agent Designation.

Please return the copy of the Articles to this office with the date stamped once a Charter Number has been assigned. Thank you.

Very truly yours,

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JAMES S. CARIS, ESQ.

JSC/ale
Encl.
cc:file

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D. BROWN JUN 23 1997

ARTICLES OF INCORPORATION
OF
ROYAL BUSINESS & TRAVEL CLUB, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 20 AM 9:50

ARTICLE I - NAME

The name of this Corporation is Royal Business & Travel Club, Inc.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is one thousand (1,000) shares of common stock having a par value of one dollar (\$1.00) per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 707 North Broadwalk, Hollywood, FL 33019, and the initial registered agent of this Corporation at such designation shall be Karl Martin Seidl, who upon accepting such designation agrees to comply with the provisions of section 48.091, Florida Statutes, as amended from time to time with respect to keeping such office open for service of process. The mailing address for this corporation is 707 North Broadwalk, Hollywood, FL 33019.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Initial Board of Directors shall consist of two (2) member(s). The number of Directors shall be increased or decreased from time

to time by vote of the stockholders, but in no case shall the number of Directors be less than one (1) nor more than three (3). The name and address of the Director constituting the Initial Board of Directors is:

Karl Martin Seidl
707 North Broadwalk
Hollywood, FL 33019

Angelina Reyes Mesa
707 North Broadwalk
Hollywood, FL 33019

ARTICLE VII - INCORPORATOR

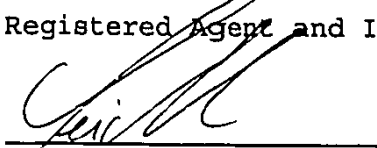
The name and address of the person signing these Articles of Incorporation is:


Karl Martin Seidl
707 North Broadwalk
Hollywood, FL 33019.


Karl Martin Seidl

STATE OF FLORIDA)
)SS:
COUNTY OF BROWARD)

The foregoing Articles of Incorporation of ROYAL BUSINESS & TRAVEL CLUB, INC. were acknowledged before me this 15th day of June, 1997 by Karl Martin Seidl, who is personally known to me or who produced German passport 8626017466 as identification, as Registered Agent and Incorporator.


Karl Martin Seidl


NOTARY PUBLIC, STATE OF FLORIDA

JAMES S. CARIS
PRINTED NAME OF NOTARY
My Commission Expires:

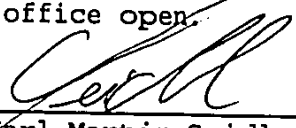


JAMES S. CARIS
My Commission CO398813
Expires Aug. 14, 1998

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ROYAL BUSINESS & TRAVEL CLUB, INC. at the place designated in the Articles of Incorporation, Karl Martin Seidl does hereby agree to act in this capacity, and agrees to comply with the provisions of Section 48.091, relative to keeping such office open.

Date: June 18, 1997


Karl Martin Seidl

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