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ACCOUNT NO.: 072100000032

REFERENCE :

57592 80382A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE: July 10, 1997

ORDER TIME : 10:36 AM

ORDER NO. : 457592-005

800002235068--2

CUSTOMER NO:

80382A

CUSTOMER: Jon A. Hinden, Esq

GOODMAN WEBBER & HINDEN

P. O. Box 8549

Pembroke Pines, FL 33084-0549

DOMESTIC FILING

NAME:

ROYAL MEMGER SERVICES, 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: James Guy

EXAMINER'S INITIALS:

TRECEIVED 97 JUL 10 MIII: 24 DIVISION OF CORPORATION

BN JUL 1 0 1997

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ARTICLES OF INCORPORATION

OF

97 JUL 10 PH 2: 41
TALLAHASSEE, FLORIDA

ROYAL MEMBER SERVICES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ROYAL MEMBER SERVICES, INC.

The address of the principal office of this corporation shall be 90 SW 91st Avenue, #201, Plantation, Florida 33324, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 4430 SW 64th Avenue, Davie, Florida 33314, and the name of the initial registered agent of the corporation at that address is **Jon A. Hinden, Esquire**.

ARTICLE V. TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Sylvester King 90 SW 91st Avenue, #201 Plantation, FL 33324 President/Director Amanda Bruzan 90 SW 91st Avenue, #201 Plantation, FL 33324 Vice President/Secretary/ Treasurer/Director

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Sylvester King 90 SW 91st Avenue, #201 Plantation, FL 33324

IN WITNESS WHEREOF, the undersigned agent of ROYAL MEMBER SERVICES, INC., has hereunto set his hand and seal on this 9th day of July, 1997.

ROYAL MEMBER SERVICES, INC.

SYLVESTER KING, Agent

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Jon A. Hinden, Esquire, having a business office at the address set forth herein and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Jon A Hinden

SELUCITION PH 2: 41