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5/14/98

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: ANTHONY P. BERNARD  
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NAME: ROYALE CLUB, INC.

AUDIT NUMBER.....H98000009146

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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TALLAHASSEE, FLORIDA

me 5/15/98

AUDIT #: H98000009146

ARTICLES OF INCORPORATION  
of

ROYALE CLUB, INC.

(name of corporation)

THE UNDERSIGNED SUBSCRIBER(S) TO THESE ARTICLES OF INCORPORATION, NATURAL PERSON(S) COMPETENT TO CONTRACT, HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

**ARTICLE I - CORPORATE NAME**

THE NAME OF THE CORPORATION IS:

ROYALE CLUB, INC.

10735 SW 216TH STREET, SUITE B-126, GOULDS, FL. 33170

**ARTICLE II - DURATION**

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED ACCORDING TO FLORIDA LAW.

**ARTICLE III - PURPOSE**

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

**ARTICLE IV - CAPITAL STOCK**

THE CORPORATION IS AUTHORIZED TO ISSUE ONE HUNDRED SHARES (100) OF ONE DOLLAR(S) (\$1.00) PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "COMMON SHARES"

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

NAME THOMAS E. GREER, JNR.

ADDRESS 17401 SW 84TH COURT

CITY MIAMI STATE FLORIDA ZIP 33157

PREPARED BY: ANTHONY BERNARD  
16201 SW 95TH AVE., SUITE 109  
MIAMI, FL. 33157  
(305) 251-4591

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE FOUR (4) DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE(1). THE NAMES AND ADDRESSES OF THE INITIAL DIRECTOR(S) OF THE CORPORATION ARE AS FOLLOWS:

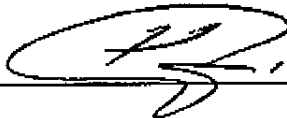
NAME	THOMAS E. GREER, JNR.	(PRESIDENT)
ADDRESS	17401 SW 84TH STREET	
CITY	MIAMI	STATE FLORIDA ZIP 33157
NAME	OLIVIA GREER	(VICE PRESIDENT)
ADDRESS	17401 SW 84TH STREET	
CITY	MIAMI	STATE FLORIDA ZIP 33157
NAME	ESTHER WASHINGTON	(SECRETARY)
ADDRESS	10710 SW 148TH STREET	
CITY	MIAMI	STATE FLORIDA ZIP 33176
NAME	VEALATAE GREER	(TREASURER)
ADDRESS	10333 SW 209 LANE	
CITY	MIAMI	STATE FLORIDA ZIP 33189

ARTICLE VII - INCORPORATORS

THE NAMES AND ADDRESSES OF THE PERSON(S) SIGNING THESE ARTICLES OF INCORPORATION ARE AS FOLLOWS:

NAME	THOMAS E. GREER, JNR.	(PRESIDENT)
ADDRESS	17401 SW 84TH COURT	
CITY	MIAMI	STATE FLORIDA ZIP 33157
NAME	OLIVIA GREER	(VICE-PRESIDENT)
ADDRESS	17401 SW 84TH COURT	
CITY	MIAMI	STATE FLORIDA ZIP 33157

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER(S) HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS FIFTH DAY OF MAY, 1998.

X  (Seal)

X  (Seal)

\_\_\_\_ (Seal)

PREPARED BY: ANTHONY BERNARD  
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STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN THE STATE  
AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED

THOMAS E. GREER AND  
OLIVIA GREER

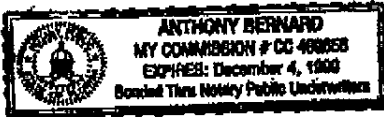
KNOWN TO ME AND KNOWN TO BE THE PERSON(S) WHO EXECUTED THE FOREGOING ARTICLES  
OF INCORPORATION, AND WHO ACKNOWLEDGED BEFORE ME THAT THEY EXECUTED THESE  
ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO AFFIXED MY HAND AND SEAL, IN THE STATE  
AND COUNTY AFORESAID, THIS FIFTH DAY OF MAY, 1998.

(NOTARY SEAL)

  
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE)

MY COMMISSION EXPIRES:12/4/99



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CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

ROYALE CLUB, INC.

(name of corporation)

PURSUANT TO FLORIDA STATUTES SECTIONS 48.091 AND 607.034, THE  
FOLLOWING SUBMITTED: THE ABOVE CORPORATION, DESIRING TO ORGANIZE  
UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS REGISTERED OFFICE  
AS INDICATED IN THE ARTICLES OF INCORPORATION

AT 17401 SW 84TH COURT

MIAMI FLORIDA 33157

HAS NAMED THOMAS E. GREER, JNR.

LOCATED AT THE AFORESAID ADDRESS, 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  
ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE  
PROVISIONS OF FLORIDA LAW IN KEEPING OPEN SAID OFFICE.

  
(REGISTERED AGENT)

PREPARED BY: ANTHONY BERNARD  
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