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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ROYAL GROUP, INC.

(Corporation Name)

(Document #)

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-05/21/98-01047-012  
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2.

(Corporation Name)

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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
98 MAY 22 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
98 MAY 21 11:12  
DIVISION OF CORPORATION

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

May 21, 1998

LAZARUS

MIAMI, FL

SUBJECT: ROYALE GROUP, INC.

Ref. Number: W98000011703

We have received your document for ROYALE GROUP, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 898A00028740

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98 MAY 22 PM 2:53  
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION  
OF  
ROYALE POINTE GROUP, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ROYALE POINTE GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

c/o Alberto J. Parlade, Esq.  
3850 S.W. 87 Avenue, Suite 207  
Miami, Florida 33165

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.00 shares of One (\$1.00) Dollar par value each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ALBERTO J. PARLADE, ESQUIRE  
3850 S.W. 87 Avenue, Suite 207  
Miami, Florida 33165

ARTICLE V INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than one (1). The name and address of the initial Directors of this corporation is:

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TALLAHASSEE, FLORIDA

FERNANDO SALSAMENDI, JR.  
9197 SW 128 Lane  
Miami, Florida 33176

JULIO C. PEREZ  
c/o ALBERTO J. PARLADE, ESQ.  
3850 SW 87 Avenue, Suite 207  
Miami, Florida 33165

ARTICLE VI INITIAL OFFICERS

The names and street addresses of the initial officer(s) of this corporation are:

FERNANDO SALSAMENDI, JR. --- PRESIDENT & TREASURER  
9197 SW 128 Lane  
Miami, Florida 33176

JULIO C. PEREZ --- VICE PRESIDENT & SECRETARY  
c/o ALBERTO J. PARLADE, ESQ.  
3850 SW 87 Avenue, Suite 207  
Miami, Florida 33165

ARTICLE VII INCORPORATOR

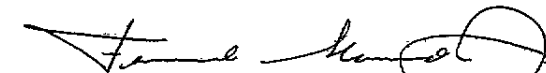
The name and street address of the incorporator to these Articles of Incorporation is:

FERNANDO SALSAMENDI, JR.  
9197 SW 128 Lane  
Miami, Florida 33176

Article VIII EFFECTIVE DATE

The effective date of these Articles and the date that corporate existence shall begin is May 19, 1998.

The undersigned has executed these Articles of Incorporation this 19th day of May, 1998.



FERNANDO SALSAMENDI, JR., Incorporator  
DATE: MAY 19, 1998

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

ROYALE POINTE GROUP, INC.

2. The name and address of the registered agent and office is:

ALBERTO J. PARLADE, ESQUIRE  
3850 S.W. 87 Avenue, Suite 207  
Miami, Florida 33165

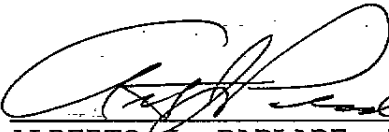
Signature

  
FERNANDO SALSAMENDI, JR., President

Date: MAY 19, 1998

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature

  
ALBERTO J. PARLADE, ESQUIRE  
Date: MAY 19, 1998

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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