

TRANSMITTAL LETTER

P98000049185

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

400002540684--0  
-05/29/98-01046-017  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: Royal Pacific Company  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Lorge Martin  
Name (Printed or typed)

137 SW 57<sup>TH</sup> AVENUE  
Address

Miami, FL 33144  
City, State & Zip

305-262-6400  
Daytime Telephone number

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

98 MAY 29 PM 2:11

FILED

NOTE: Please provide the original and one copy of the articles.

6-2-98  
AM

# ARTICLES OF INCORPORATION

OF

## **ROYAL PACIFIC COMPANY**

**FILED**  
98 MAY 29 PM 2:11  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

### **ARTICLE I : NAME**

The name of the Corporation shall be: **ROYAL PACIFIC COMPANY**

### **ARTICLE II : ADDRESS**

The principal place of business and mailing address shall be: **137 SW 57<sup>th</sup> Avenue  
Miami, Florida 33144**

### **ARTICLE III : SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is :

**7,000 Shares ( Seven Thousand )**

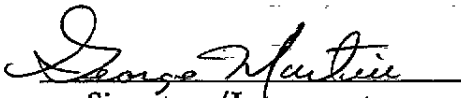
#### ARTICLE IV : INITIAL REGISTERED AGENT AND ADDRESS

The name and Florida street address of the initial registered agent are: **GEORGE MARTIN**  
**137 SW 57<sup>th</sup> AVENUE**  
**MIAMI, FLORIDA 33144**

#### ARTICLE V : INCORPORATORS

The name and address of the incorporator of these Articles of Incorporation are:

**GEORGE MARTIN**  
**137 SW 57<sup>TH</sup> AVENUE**  
**MIAMI, FLORIDA 33144**

  
Signature/Incorporator

May 27, 1998  
Date

*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/Registered Agent

May 27, 1998  
Date