

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: Jorge 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**

*George Martin*  
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*

*George Martin*  
Signature/Registered Agent

*May 27, 1998*  
Date