

P980000060346

S

2:02 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H98000012564 4))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305) 541-3694

FAX #: (305) 541-3770

NAME: ROYALTY INVESTMENT CORPORATION

AUDIT NUMBER.....H98000012564

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

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

Connect: 00:03:30

FILED

98 JUL -8 AM 11:30

SECRETARY OF STATE
TALLAHASSEE FLORIDA

8/18/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 8, 1998

EMPIRE

SUBJECT: ROYALTY INVESTMENT CORPORATION
REF: W98000015461

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

THE CONFLICT IS "ROYALTY INVESTMENT CORPORATION", DOCUMENT NUMBER P98000056007.

If you have any further questions concerning your document, please call (850) 487-6926.

Tracy Augsburger
Document Specialist

FAX Aud. #: H98000012564
Letter Number: 398A00036427

FILED

98 JUL -8 AM 11:31

SECRETARY OF STATE
TALLAHASSEE FLORIDA

498000012564

ARTICLES OF INCORPORATION

OF

ROYALTY INVESTMENT TRADING CORPORATION.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: ROYALTY INVESTMENT TRADING CORPORATION.

The principal place of business of this corporation shall be:
7606 N.W 17th Ave., Miami FL 33147

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any of all lawful activities of 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 aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: FIVE HUNDRED @ \$1.00 (ONE DOLLAR)

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

JOSE NAE
3899 NW 7TH ST. SUITE 203
MIAMI, FL 33126
(305) 541-3980
P. 03/05

498000012564

EMPIRE CORP

JUL-08-1998 10:17

498000012564

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

ASHRAF ABDEL ISMIEL, PRESIDENT

7606 N.W 17th Ave
Miami FL 33147

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

ASHRAF ABDEL ISMIEL

7606 N.W 17th Ave
Miami FL 33147

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 28 day of June, 1998

Signature(s) of Incorporator(s)

X Ashraf Abdel Ismiel

JOSE NAE
3899 NW 7TH ST. SUITE 203
MIAMI, FL 33126

305 541 3770 P.04/05
0802 172 1203

498000012564

EMPIRE CORP

JUL-08-1998 10:18

H98000012564

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 Florida Statutes, the undersigned corporation, organized under the laws of the 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: ROYALTY INVESTMENT TRADING CORPORATION.

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

ASHRAF ABDEL ISMIEL

7606 N.W 17th Ave

(P.O. BOX NOT ACCEPTABLE)

Miami FL 33147

(CITY/STATE/ZIP)

SIGNATURE X Ashraf Ismiel

(Corporate Officer)

TITLE President

DATE June 28, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE X Ashraf Ismiel

(Registered Agent)

JOSE NAE
 3899 NW 7TH ST. SUITE 203
 MIAMI, FL 33126

H98000012564

FILED

98 JUL -8 AM 11:31
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA