Florida Department of State

Division of Corporations Public Access System Sandra B. Mortham, Secretary of State

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To:

Division of Corporations

Fax Number

: (850) 922-4001

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone Fax Number : (305) 541-3694

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

ROYAL AMBASSADOR HOTEL & MANAGEMENT (FRANCHISE) CORP

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

ROYAL AMBASSADOR HOTEL & MANAGEMENT (FRANCHISE) CORT These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be: ROYAL AMBASSADOR HOTEL & MANAGEMENT (FRANCHISE) CORP.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: 1001 NORTH FEDERAL HIGHWAY, SUITE #106 HALLANDALE, FL 33009

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 1,000 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be: BALDWIN SMITH 1001 NORTH FEDERAL HIGHWAY, SUITE #106 HALLANDALE, FL 33009

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY, 1492 WEST FLAGLER STREET, \$200, MIAMI, FL 33135, (305) 541-3694

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Article VII

The initial board of Directors shall consist of a total of 4 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

BALDWIN SMITH DIR.

1001 NORTH FEDERAL HIGHWAY, SUITE #106

HALLANDALE, FL 33009

DENNIS MORGAN

1001 NORTH FEDERAL HIGHWAY, SUITE #106

HALLANDALE, FL 33009

HELGA CORONA

1001 NORTH FEDERAL HIGHWAY, SUITE #106

HALLANDALE, FL 33009

DIR.

DIR.

1001 NORTH FEDERAL HIGHWAY, SUITE #106

KENNETH LIVINGSTON DIR.

HALLANDALE, FL 33009

Article VIII

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

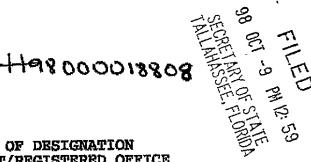
> EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 WEST FLAGLER STREET #200 MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 8TH day of OCTOBER ,1998.

> Incorporator Ray Stormont, President

Signing for

Empire Corporate Kit of America, Inc.



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 the State of Florida, submits, organized under the statement in designating the registered office/registered agent, in the state of Florida.

First that ROYAL AMBASSADOR HOTEL & MANAGEMENT (FRANCHISE)	
TAND (NAME OF COTOGRALLOIL)	
desiring to organize under the laws of the State of	
with its principal office, as indicated in the articles of	
incorporation has named BALDWIN SMITH	
(Name of Redistered Agent)	
located at 1001 NORTH FEDERAL HIGHWAY, SUITE #106	
TOCACEO AC	
City of HALLANDALE County of BROWARD	
(City) (County)	
•	
State of Florida, as its agent to accept service of process within this state.	
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 THE CAPACITY. I FURTHER AGREE TO COMPLY AGENT AND AGREE TO ACT IN THE CAPACITY. I FURTHER AGREE TO COMPLY AGENT AND AGREE TO ACT IN THE CAPACITY. I FURTHER AGREE TO COMPLY AGENT AND AGREE TO ACT IN THE CAPACITY.	
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COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND	

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ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

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Registered Agent