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**FLORIDA PROFIT CORPORATION OR P.A.****ROYAL FINANCIAL & INSURANCE GROUP, INC.**

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Articles of Incorporation  
of  
**ROYAL FINANCIAL & INSURANCE GROUP, INC.**

Article I. Name

The name of this Florida corporation is:  
**ROYAL FINANCIAL & INSURANCE GROUP, INC.**

Article II. Address

The mailing address of the Corporation is:  
  
**ROYAL FINANCIAL & INSURANCE GROUP, INC.  
P.O. BOX 822715  
SOUTH FLORIDA, FL 33082-2715**

Article III. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

**PATRICIA SOSA  
939 N.W. 201 AVE.  
PEMBROKE PINES, FL 33029**

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

Patricia Sosa - 939 N.W. 201 Ave., Pembroke Pines, FL 33029

Prepared by:

**Barreras & Rachlin, C.P.A., P.A. 11120 N. Kendall Dr., #201, Miami, FL 33176  
(305)270-2040**

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Article VI.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

Article VII. Incorporator

The name and address of the incorporator is:

PATRICIA SOSA  
939 N.W. 201 AVENUE  
PEMBROKE PINES, FL 33029

Article VIII. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the incorporator executed the Articles of Incorporation on January 22, 1999.

By   
PATRICIA SOSA  
President

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

**CORPORATION:  
ROYAL FINANCIAL & INSURANCE GROUP, INC.**

**REGISTERED AGENT:  
PATRICIA SOSA  
939 N.W. 201 AVENUE  
PEMBROKE PINES, FL 33029**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

By: *Patricia M. Sosa*  
PATRICIA SOSA  
President

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