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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305)358-2571
Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

ROYAL FILLARD HOTEL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

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Article 1: Name of Corporation: ROYAL FILLARD HOTEL, INC.

Address of Corporation: 767 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1,000 , with a par value of _____.
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: LAUREN H. WEBER ESQ.

REGISTERED OFFICE: 767 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

02 / 18 / 99
Date

Lauren H. Weber
Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

1. MICHELINO MASSAGLIA, 767 ARTHUR GODFREY ROAD, MIAMI BEACH, FL 33140
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

MICHELINO MASSAGLIA
767 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140

In witness whereof, I have subscribed my name:

Michelino Massaglia
Signature of Incorporator

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571