

PP9000046863

Secretary of State
Corporate Records Bureau
P.O. BOX 6327
Tallahassee, Florida 32301

Re: Royal Treatment Enterprises, Inc.

Gentlemen:

Enclosed please find the Articles of Incorporation for the
aforementioned new corporation. Enclosed please find my check in the
amount of \$122.50, for the filing fee, certified copy fee, registered
agent fee and charter tax.

should any of this be lacking in order to comply with the laws of the
state of Florida, please do not hesitate to contact me.

Very truly yours,


By: Steven Capellini

800002875188--3
-05/14/99-01040-004
****122.50 *****78.75

Enclosures

FILED
99 MAY 24 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~PP9000046863~~





Steve Capellini

May 20, 1999

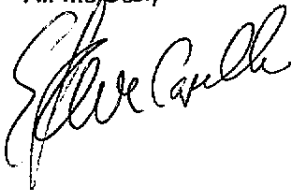
Theresa Brown
Corporate Specialist
Division of Corporations
Florida Department of State
PO Box 6327
Tallahassee, FL 32314

Dear Teresa,

Here's the revised version of the filing for Royal Treatment Enterprises, Inc.

Thank you.

All the Best,

A handwritten signature in cursive script, appearing to read "Steve Capellini".

6461 SW 73rd Street
Miami, FL 33143
305 662-6674
steve@royaltreatment.com



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 18, 1999

STEVEN CAPELLINI
6461 S.W. 73RD STREET
MIAMI, FL 33143

SUBJECT: ROYAL TREATMENT ENTERPRISES, INC.
Ref. Number: W99000011593

We have received your document for ROYAL TREATMENT ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

The name The Royal Treatment, Inc., is not available.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 899A00027460

ARTICLES OF INCORPORATION OF
ROYAL TREATMENT ENTERPRISES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is Royal Treatment Enterprises, Inc. The mailing address is 6461 SW 73rd Street, Miami, FL 33143.

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of conducting any lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of stock \$1.00 par value, which said shares shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 6461 SW 73rd Street, Miami, Fl. 33143. The name of the initial Registered Agent of this Corporation is Steven Capellini.

ARTICLE VI - PRINCIPAL OFFICE

The street address of the principal office is 6461 SW 73rd street, Miami, Fl. 33143. The name of the principal officer is Steven Capellini.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) initial director(s). The number of directors may increase from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director(s) of this Corporation is:

Steven Capellini
6461 SW 73rd street
Miami, Fl. 33143
(305)662-6674

ARTICLE VIII - INCORPORATION

The name and address of the person signing these Articles is:

Steven Capellini
6461 SW 73rd Street
Miami, FL 33143

ARTICLE IX

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend, rescind, or repeal any provisions contained in these Articles of Incorporation, and amendment thereof, and any right conferred upon the shareholders herein to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12th day of MAY, 1999.

X Steven R Capellini
Steven Capellini

STATE OF FLORIDA

COUNTY OF Miami-Dade

Before me, the undersigned authority, personally appeared Steven Capellini, to me well known and known to me to be the person described in and who acknowledged to and before me that (s)he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 12th day of May, 1999.

Notary Public

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above-stated Corporation, at a place designated in these Articles of Incorporation, I hereby agree to act in that capacity, to comply with the provisions of Florida Statutes Section 48.091 and any Amendments hereto, and to comply with the provisions of all other Statutes related to the proper and complete performance of my duties.

12th IN WITNESS WHEREOF, I have hereunto set my hand and seal this
day of MAY, 1999.

X Steven R. Capellini
Steven Capellini

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA