

TRANSMITTAL LETTER

P99000089063

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-10/05/99-01011-007
*****87.50 *****87.50

SUBJECT: _____

ROYAL INTERNATIONAL CORP.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____

PIEDAD VILLA ROJAS
Name (Printed or typed)

14296 SW 39 ST.
Address

MIAMI, FLA 33175
City, State & Zip

305-265-1514
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED
1999 OCT -5 AM 11:59
SECRETARY OF STATE
-TALLAHASSEE, FLORIDA

FILED
1999 OCT -5 AM 11: 59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

ROYAL INTERNATIONAL CORP.

ARTICLE 1 - NAME

The name of this Corporation is: **ROYAL INTERNATIONAL CORP.**

ARTICLE II - DURATION

The principal place of business and mailing address of this corporation shall be

8306 Mills Drive, Suite 276
Miami, Florida 33183-4838

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 500 shares of One (\$1.00) Dollar per value common stock. The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America or property, labor or services at a valuation to be fixed by the Director.

**ARTICLE IV - INITIAL REGISTERED AGENT
AND STREET ADDRESS**

The street address of the initial principal office of this corporation is 8306 Mills Drive, Suite 276, Miami, Florida 33183 and the name of the registered agent is Teresita Duenas Ramon.

ARTICLE V - INITIAL BOARD OF DIRECTORS

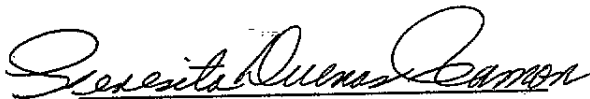
This corporation shall have two officers/directors initially. The number may be Increased by the by-laws to five but shall never be less than one. The name and address of the initial directors of this corporation are Piedad Villa Rojas and Teresita Duenas Ramon 8306 Mills Drive, Suite 276, Miami, Florida 33183.

ARTICLE VI - OFFICERS

This corporation shall initially have two officers consisting of a Director, Teresita Duenas Ramon and a Secretary, Piedad Villa Rojas, 8306 Mills Drive Suite 276. Miami, Florida 33183. The number and type of officers may be changed from time to time by the bylaws, but shall never be less than one officer consisting of a Director.

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation this 1st day of October 1999.

SIGNATURES:



Teresita Duenas Ramon
Director



Piedad Villa Rojas
Secretary

**CERTIFICATE OF DESIGNATION OF
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 THE FOLLOWING STATEMENT
IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

The name of the corporation is: ROYAL INTERNATIONAL CORP.

The name and address of the registered agent is: Teresita Duenas Ramon
8306 Mills Drive, Suite 276, Miami, Florida 33183-4838.

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 this capacity. I further agree to comply
with the provisions of all statutes relating to the proper and complete performance of my
duties, and I am familiar with and accept the obligations of my position as registered
agent.


Signature

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA