

700000098435

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000055039 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

ROEY CAPITAL MANAGEMENT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 OCT 18 AM 9:19

B. McKnight OCT 19 2000

# ARTICLES OF INCORPORATION

of

ROYE CAPITAL MANAGEMENT, INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

ROYE CAPITAL MANAGEMENT, INC.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One Thousand shares (1000) of Common Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	Mark Sachs		
ADDRESS	3050 Biscayne Blvd., Suite 502		
CITY	Miami	FLORIDA	ZIP 33137

The principal office, if known, or the mailing address of the corporation is:

NAME	Mark Sachs		
ADDRESS	3050 Biscayne Blvd., Suite 502		
CITY	Miami	FLORIDA	ZIP 33137

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 OCT 18 AM 9:18

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two ( 2 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

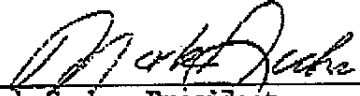
NAME	Mark Sachs, President				
ADDRESS	3050 Biscayne Blvd., Suite # 502				
CITY	Miami	STATE	Florida	ZIP	33137
NAME	John Lakatis, Vice President				
ADDRESS	3050 Biscayne Blvd., Suite 502				
CITY	Miami	STATE	Florida	ZIP	33137
NAME					
ADDRESS					
CITY		STATE		ZIP	

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Mark Sachs				
ADDRESS	3050 Biscayne Blvd., Suite 502				
CITY	Miami	STATE	Florida	ZIP	33137
NAME					
ADDRESS					
CITY		STATE		ZIP	
NAME					
ADDRESS					
CITY		STATE		ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 16th day of October, 2000

  
 \_\_\_\_\_ (Seal)  
 Mark Sachs, President  
 \_\_\_\_\_ (Seal)  
 \_\_\_\_\_ (Seal)

00 OCT 18 AM 9:20

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT  
OF**

ROEY CAPITAL MANAGEMENT, INC.

*(name of corporation)*

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 3050 Biscayne Blvd, Suite 502

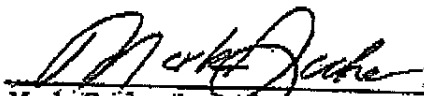
Miami, Florida 33137

has named Mark Sachs

located at the aforesaid address, as its Registered Agent to accept service of process within  
this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated  
corporation at the place designated in this certificate, and being familiar with the obliga-  
tions of that position, I hereby accept to act in this capacity, and agree to comply with the  
provisions of Florida Law in keeping open said office.

  
Mark Sachs  
President *(registered agent)*