

P 9900029226

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 30 PM 4:16

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

000002824600--7
-03/31/99--01007--001
*****70.00 *****70.00

SUBJECT: *Roy International, Inc.*
(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: *Philip Young*
Name (Printed or typed)
900 W. 49th Street, Ste. 438
Address
Alachua, Fl. 32012
City, State & Zip
(305) 826-7865
Daytime Telephone number

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

D. BROWN MAR 30 1999

ARTICLES OF INCORPORATION
OF

ROYO INTERNATIONAL, INC.

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The undersigned incorporator(s), for the purpose of forming a corporation under the Delaware Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the Corporation Shall be:

ROYO INTERNATIONAL, INC..

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is:

900 W. 49TH ST. SUITE 438
HIALEAH, FL. 33012

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 shares, all of which shall be common shares with a par value of one Dollar (\$1.00) per share.

ARTICLE IV REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

PHILIP YOUNG
900 W. 49TH ST. SUITE 438
HIALEAH, FL. 33012

ARTICLE V INCORPORATION

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

**PRESIDENT
ARTHUR ROGOW
900 W. 49TH ST. SUITE 438
HIALEAH, FL. 33012**

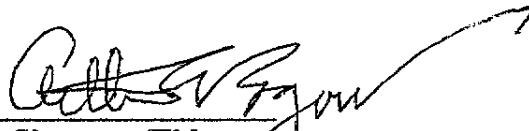
**SECRETARY / TREASURER
PHILIP YOUNG
900 W. 49TH ST. SUITE 438
HIALEAH, FL. 33012**

**DIRECTOR
EILEEN ROGOW
900 W. 49TH ST. SUITE 438
HIALEAH, FL. 33012**


**DIRECTOR
DAVID YOUNG
900 W. 49TH ST. SUITE 438
HIALEAH, FL. 33012**

The undersigned has (have) executed these Articles of Incorporation this:

March 30, 1999



Signature/Title
President.



Signature/Title
SECRETARY / TREASURER

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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Pursuant to the provisions of section 607.0501, Delaware Statutes, the undersigned corporation, organized under the laws of the State of Delaware, Submits the following statement in designating the registered office/registered agent, in the state of Florida.

1.- The name of the corporation is:

ROYO INTERNATIONAL, INC.

2.- The name and address of the registered agent and office is:

PHILIP YOUNG
900 W. 49TH ST. SUITE 438
HIALEAH, FL. 33012

SIGNATURE


(Corporate Officer)

TITLE: SECRETARY/TREASURER

DATE: March 30, 1999

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 PORTIONS OF MY POSITIONS AS REGISTERED AGENT.

SIGNATURE:



DATE: March 30, 1999