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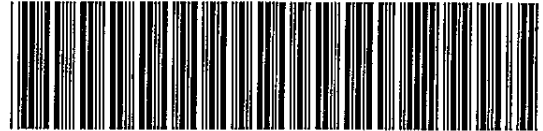
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STATE  
TALLAHASSEE, FLORIDA

# PIPER, LUDIN, HOWIE & WERNER, P.A.

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\* Board Certified Criminal Trial Lawyer

August 27, 2003

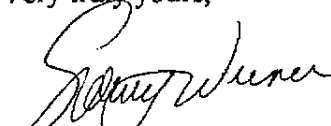
Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: D'Roy Group, Inc.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced, together with our check no. 1948 in the amount of \$78.75 as the filing fee, acceptance of registered agent fee, and fee for furnishing us a Certified Copy of the Articles. Thank you for your assistance with this filing.

Very truly yours,



Sidney Werner

SW/gel  
Enclosures

**ARTICLES OF INCORPORATION**

**OF**

**D'ROY GROUP, INC.**

**FILED**

03 AUG 29 AM 1:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I. NAME**

The name of this corporation is **D'ROY GROUP, INC.**

**ARTICLE II. CORPORATE ADDRESS**

The principal place of business and mailing address of this Corporation shall be  
5918 Skimmer Point Boulevard, Gulfport, FL 33707.

**ARTICLE III - PURPOSE**

This corporation may engage or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other states, county, territory or nation.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 7,500 shares of \$1.00 par value common stock.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 5918 Skimmer Point Boulevard, Gulfport, FL 33707, and the name of the initial Registered Agent of this corporation at that address is Alfredo Jorge Ronay.

**ARTICLE VI - DURATION**

This corporation shall have perpetual existence, and shall become effective on the filing of these Articles of Incorporation.

**ARTICLE VII - DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

| <u>NAME</u>         | <u>ADDRESS</u>                                     |
|---------------------|----------------------------------------------------|
| Alfredo Jorge Ronay | 5918 Skimmer Point Boulevard<br>Gulfport, FL 33707 |
| Masha Ronay         | 5918 Skimmer Point Boulevard<br>Gulfport, FL 33707 |

**ARTICLE VIII - INCORPORATORS**

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

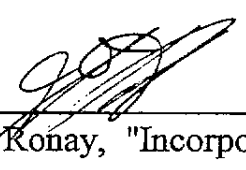
NAME

ADDRESS

Alfredo Jorge Ronay

5918 Skimmer Point Boulevard  
Gulfport, FL 33707

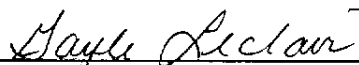
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27<sup>th</sup> day of AUGUST, 2003.

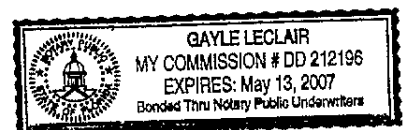
  
\_\_\_\_\_  
Alfredo Jorge Ronay, "Incorporator"

STATE OF FLORIDA  
COUNTY OF PINELLAS

Before me, a Notary Public authorized to take acknowledgements in the State and county set forth above, personally appeared **Alfredo Jorge Ronay**, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

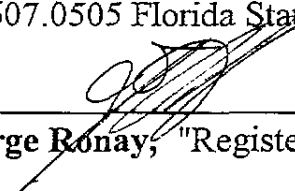
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 27 day of August, 2003.

  
\_\_\_\_\_  
NOTARY PUBLIC  
My Commission Expires:



**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

**Alfredo Jorge Ronay**, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505 Florida Statutes.

  
\_\_\_\_\_  
**Alfredo Jorge Ronay**, "Registered Agent"

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA