



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, Florida 32301
(850) 876-6513

HOLD
FOR PICKUP BY
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OFFICE USE ONLY

October 21, 2002

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Royce Corp.

Filing Evidence

☐ Plain/Confirmation Copy

☒ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☒ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

900008472039--1
-10/21/02--01003--010
*****87.50 *****87.50

NEW FILINGS	
☐	Profit
☐	Non Profit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of RA Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Reports
☐	Fictitious Name
☐	Name Reservation
☐	Reinstatement

REGISTRATION/QUALIFICATION	
☒	Foreign
☐	Limited Liability
☐	Reinstatement
☐	Trademark
☐	Other

RECEIVED
02 OCT 21 AM 10:00
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W02-30272
J. BRYAN OCT 21 2



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 21, 2002

UCC FILING & SEARCH SERVICES, INC.

SUBJECT: ROYCE CORPORATION
Ref. Number: W02000030272

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6043.

Joey Bryan
Document Specialist
Tax Liens

Letter Number: 702A00058205

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02 NOV - 7 PM 4:09
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
FILED
02 NOV - 8 PM 1:37
SECRETARY OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 8, 2002

UCC FILING & SEARCH SERVICES, INC.

SUBJECT: HAVEA, CORP.
Ref. Number: W02000030272

We have received your document for HAVEA, CORP. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Thank you for submitting your name resolution. We apologize for failing to note in our previous letter that you have listed two different addresses for Mr. Bandel and Ms. Moscu. Please correct your form to show only the single correct business address for each of these officers.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 402A00061169

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02 NOV - 8 PM 4: 12 NOV - 8 PM 1: 37
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned EEBA HANE, do hereby certify
(Name)

that this Resolution of the Board of Directors of ROYCE CORPORATION

(Corporate Name)

a corporation duly organized and existing under the laws of the State of DELAWARE

was duly adopted on August 20, 1986

Be it resolved, that ROYCE CORPORATION

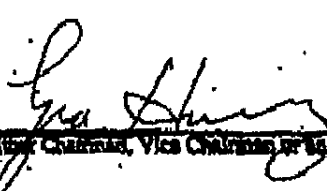
(Corporate Name)

organized and existing in the State of DELAWARE, hereby adopts the name

HAVEA, CORP.

for use in Florida.

Dated: 10/25/02


Signature of either Chairman, Vice Chairman or any director

EEBA HANE

Type or print name

Make check payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32316

FD-201 (6/1/80)

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DIVISION OF CORPORATIONS
02 NOV -8 PM 1:37

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Royce Corp.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 13-3371395
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 20, 1986 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 3050 Aventura Blvd., Second Floor, Aventura, FL 33180
(Principal office address)
- 3050 Aventura Blvd., Second Floor, Aventura, FL 33180
(Current mailing address)
8. The object of the Company is to engage in any act or activity that is not prohibited under any law for the time being in force in the State of Delaware.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**
- Name: Atrium Registered Agents, Inc.
Office Address: 1500 San Remo Avenue, Suite 125
Coral Gables, Florida 33146
(City) (Zip code)
10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

ATRIUM REGISTERED AGENTS, INC.



Jose L. Nunez, Vice President

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DIVISION OF CORPORATIONS
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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Director: Ezra Hanz

Address: 347 Fifth Ave., Suite 1409

New York, NY 10016

Director: Marian Moscu

Address: 347 Fifth Ave., Suite 1409

New York, NY 10016

Director: Roberto Bandel

Address: 347 Fifth Ave., Suite 1409

New York, NY 10016

B. OFFICERS

President: Ezra Hanz

Address: 347 Fifth Ave., Suite 1409

New York, NY 10016

Vice President: _____

Address: _____

Secretary: Roberto Bandel

Address: See above address

Treasurer: Marian Moscu

Address: See above address

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Ezra Hanz

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Ezra Hanz

(Typed or printed name and capacity of person signing application)

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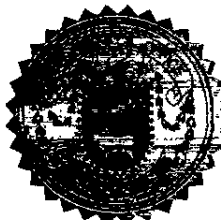
Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ROYCE CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF SEPTEMBER, A.D. 2002.

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2099191 8300

AUTHENTICATION: 1991155

020582178

DATE: 09-19-02