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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

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	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
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	Reinstatement

	REGISTRATION/QUALIFICATION
X	Foreign
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	Reinstatement
	Trademark
	Other

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DIVISION OF CORPORATIONS
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W02-30272

J. BRYAN OCT 21 2[illegible]

11/12

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

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October 21, 2002

UCC FILING & SEARCH SERVICES, INC.

SUBJECT: ROYCE CORPORATION
Ref. Number: W02000030272

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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
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Letter Number: 702A00058205

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

November 8, 2002

UCC FILING & SEARCH SERVICES, INC.

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SUBJECT: HAVEA, CORP.
Ref. Number: W02000030272

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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

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned EZRA HANZ, 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 officer

EZRA HANZ
Type or print name

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DIVISION OF CORPORATIONS
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Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

[illegible]

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
(State or country under the law of which it is incorporated)

3. 13-3371395
(FEI number, if applicable)

4. August 20, 1986
(Date of incorporation)

5. Perpetual
(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.)

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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

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

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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. ______________________
(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

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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DIVISION OF CORPORATIONS
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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1991155

DATE: 09-19-02