

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO00000073866

Royce Enterprises Inc.

000003345150--1
-08/03/00-01041-00375
*****18.75 *****19.75

☒ Art of Inc. File Cert
☐ LTD Partnership File
☐ Foreign Corp. File
☐ L.C. File
☐ Fictitious Name File
☐ Trade/Service Mark
☐ Merger File
☐ Art. of Amend. File
☐ RA Resignation
☐ Dissolution / Withdrawal
☐ Annual Report / Reinstatement
☒ Cert. Copy
☐ Photo Copy
☐ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ Courier T. Burch

FILED
00 AUG -3 PM 12:59
TALLAHASSEE, FLORIDA

RECEIVED
00 AUG -3 AM 11:34

Signature _____

Requested by: CD

Name _____

Date 8-3-00

Time 11:00

Walk-In _____

Will Pick Up _____

AUG 3 2000

ARTICLES OF INCORPORATION
OF
ROYCE ENTERPRISES INC.

FILED
00 AUG -3 PM 12:59
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **ROYCE ENTERPRISES, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **391 Evergreen Avenue, Tequesta, FL 33469.**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two hundred (200) shares having a no par value.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Frank M. Richter, Esq., 14255 U.S. Hwy.#1, Suite 285, Juno Beach, FL 33408.

ARTICLE V: INCORPORATOR

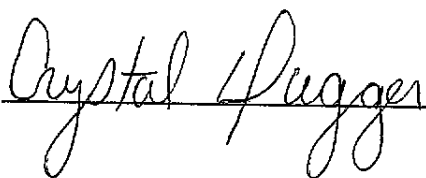
The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is Barbara Metzger, 391 Evergreen Avenue, Tequesta, FL 33469.

The undersigned has executed these Articles of Incorporation this 3rd day of August 2000.

"Capital Connection, Inc. by Crystal Dugger, Office Manager"

_____

00 AUG -3 PM 12:59

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

TALLAHASSEE, FLORIDA

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

1. The name of the corporation is: ROYCE ENTERPRISES INC.

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

Frank M. Richter, Esq.
14255 U.S. Hwy.#1, Suite 285
Juno Beach, Florida 33408

HAVE 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 PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

