

**Electronic Articles of Incorporation
For**

**P01000078542
FILED
August 09, 2001
Sec. Of State**

MICHAELROY INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MICHAELROY INC.

Article II

The principal place of business address:

4901 SW 90 TERRACE
COOPER CITY, FL. 33328

The mailing address of the corporation is:

4901 SW 90 TERRACE
COOPER CITY, FL. 33328

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

GARY M BAUER
4901 SW 90 TERRACE
COOPER CITY, FL. 33328

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: GARY BAUER

Article VI

The name and address of the incorporator is:

MICHAEL PILCHER
4901 SW 90 TERRACE
COOPER CITY , FL. 33328

Incorporator Signature: MICHAEL PILCHER