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TRANSMITTAL LETTER

FILED

01 DEC 20 AM 9:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: ROYCE DIRECT, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300004734193--5

-12/20/01--01039--008

*****78.75 *****78.75

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: HANK GREENWALD

Name (Printed or typed)

4330 NW 19th Avenue Bluiding #5

Address

Pompano Beach, Fl 33064

City, State & Zip

(954) 978-0855

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

C. BLALOCK DEC 21 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

ROYCE DIRECT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4330 NW 19th Avenue Bluiding #5 Pompano Beach, FL 33064

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Art & Furniture

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

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

ANNETTE GREENWALD

4330 NW 19th Avenue Bluiding #5 Pompano Beach, FL 33064

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Bridget Greenwald

4330 NW 19th Avenue Bluiding #5 Pompano Beach, FL 33064

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Annette Greenwald

Signature/Registered Agent

12-13-01

Date

Bridget Greenwald

Signature/Incorporator

12-13-01

Date

Bridget Greenwald