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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

roy & sons, inc.

Certificate of Status	0
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03 MAR 13 AM 9:45
TALLAHASSEE, FLORIDA

VI

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ARTICLES OF INCORPORATION

03 MAR 13 AM 9:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

ROY & SONS, INC.

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

ARTICLE I - NAME

The name of the corporation shall be ROY & SONS, INC. The existence of this corporation shall commence upon the filing of these Articles on Incorporation and shall continue perpetually unless dissolved by law.

ARTICLE II - PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be:

9935 NW LITTLE RIVER DRIVE
MIAMI, FL. 33147

ARTICLE III - NATURE OF BUSINESS

This corporation is being organized for the purpose of providing services in General Repair Residential and Commercial. This corporation may also engage in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten-thousand shares (10,000) of common stock with pare value of one dollar (\$1.00) per share.

PREPARED BY:
AKHTAR HUSSAIN, ESQUIRE
ATTORNEY AT LAW: FLORIDA BAR NO.: 298123
2465 NW, 7TH STREET
MIAMI, FL. 33125
TEL. NO.: (305) 541-2200 / FAX NO.: (305) 541-3200

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ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent and address is:

ACHILLE R. VIGILLE
9935 NW LITTLE RIVER DRIVE
MIAMI, FL. 33147

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

ACHILLE R. VIGILLE
9935 NW LITTLE RIVER DRIVE
MIAMI, FL. 33147

ARTICLE VII - OFFICERS AND DIRECTORS

The initial board of directors of the corporation shall be composed of one director. The name and address of the initial officer(s) and director(s) shall hold office for the first year of the corporation, or until a successor(s) is elected or appointed is/are:

NAME	TITLE	ADDRESS
ACHILLE R. VIGILLE	PRESIDENT	9935 NW LITTLE RIVER DR. MIAMI, FL. 33147

ARTICLE VIII - CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles of incorporation, 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.

The undersigned incorporator has executed these Articles of Incorporation this 11TH of MARCH, 2003.


ACHILLE R. VIGILLE
REGISTERED AGENT/INCORPORATOR

TOTAL P.04

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NOTARY PUBLIC

03 MAR 13 AM 9:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF DADE

I HEREBY CERTIFY that the foregoing Articles of Incorporation were subscribed before me by the above persons who produces FLORIDA DRIVER'S LICENSE as proof of their identification on this 11TH day of MARCH, 2003 in, MIAMI, FLORIDA, (DADE COUNTY).

MY COMMISSION EXPIRES:



Milagros D. Zapeda
My Commission CC009473
Expires February 10, 2004

Milagros D. Zapeda

SIGNATURE OF NOTARY PUBLIC OR OFFICER
ADMINISTERING OATH)

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