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FLORIDA PROFIT CORPORATION OR P.A.

Royolys Sales and Distribution Inc.

Certificate of Status	1
Certified Copy	0
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J. Shivers APR 01 2005

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Royolys Sales and Distribution Inc.

ARTICLE II PRINCIPAL OFFICE

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

Royolys Sales and Distribution Inc.

5067 Coronado Parkway #A

Naples, FL 34116

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jose M. Rodríguez

1852-C 40th Terrace SW

Naples, FL 34116

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

FILED
JUL 31 AM 8:25
CLERK OF DISTRICT COURT
NAPLES, FLORIDA

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Yolanda Garcia- 5067 Coronado Parkway #A, Naples, FL 34116- President

Roy B. Devis- 5067 Coronado Parkway #A, Naples, FL 34116- Vice President

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Yolanda Garcia- 5067 Coronado Parkway #A, Naples, FL 34116

Roy B. Devis- 5067 Coronado Parkway #A, Naples, FL 34116

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18th day of March 2005.



Yolanda Garcia - Signature



Roy B. Devis - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Royolys Sales and Distribution Inc.

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

Jose M. Rodriguez

Name


1852-C 40th Terrace SW

(P.O. Box or Mail Drop Box NOT Acceptable)

Naples, FL 34116

(City / State / Zip)

Having 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Jose M. Rodriguez
SIGNATURE

March 18, 2005

(Date)