

**Electronic Articles of Incorporation  
For**

P05000163105  
FILED  
December 15, 2005  
Sec. Of State  
clewis

ROY'S AMERICAN HOLDINGS, 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:

ROY'S AMERICAN HOLDINGS, INC.

**Article II**

The principal place of business address:

115 ECHO STREET  
115 ECHO STREET  
PIERSON, FL. US 32180

The mailing address of the corporation is:

115 ECHO STREET  
PIERSON, FL. US 32180

**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:

1,000,000

**Article V**

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

FLORENTIN VILLANUEVA  
115 ECHO STREET  
PIERSON, FL. 32180

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

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Registered Agent Signature: FLORENTIN VILLANUEVA

### **Article VI**

The name and address of the incorporator is:

FLORENTIN VILLANUEVA  
115 ECHO STREET  
PIERSON, FL  
32180

Incorporator Signature: FLORENTIN VILLANUEVA

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: SEC  
NORMA PACHECO  
115 ECHO STREET  
PIERSON, FL. 32180

Title: VP  
ROY VILLANUEVA  
115 ECHO STREET  
PIERSON, FL. 32180 US

Title: P  
FLORENTIN VILLANUEVA  
116 ECHO STREET  
PIERSON, FL. 32180 US

### **Article VIII**

The effective date for this corporation shall be:

12/13/2005