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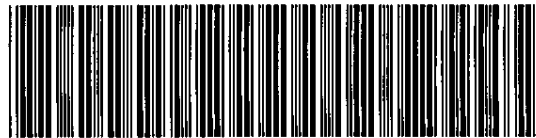
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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**LAZARUS  
CORPORATE FILING SERVICE**

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. ROYAL SYSTEMS USA, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

**Examiner's Initials**

## **ARTICLES OF INCORPORATION**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

ROYAL SYSTEMS USA, INC.

### **ARTICLE II – PRINCIPAL OFFICE**

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

3059 NW 102 PATH  
DORAL, FL 33172

### **ARTICLE III – SHARES**

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

FIVE HUNDRED (500) SHARES OF ONE DOLLAR (\$1.00) PAR VALUE COMMON STOCK.

### **ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

VICTOR ORTIZ  
3059 NW 102 PATH  
DORAL, FL 33172

## ARTICLE V – INCORPORATOR(S)

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

VICTOR ORTIZ, 3059 NW 102 PATH DORAL, FL 33172

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

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TALLAHASSEE, FLORIDA

## ARTICLE VI – DIRECTOR(S)

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

(President) VICTOR ORTIZ 3059 NW 102 PATH DORAL, FL 33172

(Vice-President) VICTOR ORTIZ 3059 NW 102 PATH DORAL, FL 33172

(Secretary) VICTOR ORTIZ 3059 NW 102 PATH DORAL, FL 33172

(Treasurer) VICTOR ORTIZ 3059 NW 102 PATH DORAL, FL 33172

(Director) VICTOR ORTIZ 3059 NW 102 PATH DORAL, FL 33172

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my positions as Registered Agent.

  
\_\_\_\_\_  
REGISTERED AGENT  
VICTOR ORTIZ

DATE: 02/14/07