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To:

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

FLORIDA PROFIT/NON PROFIT CORPORATION

Royce Financial Corp.

Certificate of Status	1
Certified Copy	0
Page Count	04
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ARTICLES OF INCORPORATION

2007 JUL 27 P 12:11

Article I. Name

The name of this Florida corporation is:
Royce Financial Corp.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
Royce Financial Corp.
6979 Queenferry Circle
Boca Raton FL 33496

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Morton Dear
6979 Queenferry Circle
Boca Raton FL 33496

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Morton Dear

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Seth Kreiner, Esq.
Kreiner & Kreiner
3 Becker Farm Road
Roseland NJ 07068
973-454-6768

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Seth Kreiner, Esq.
3 Becker Farm Road
Roseland NJ 07068

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 27, 2007.

The undersigned incorporator executed these Articles of Incorporation on July 27, 2007 .



SETH KREINER, ESQ.
by C. P. DeMaio as attorney-in-fact

Seth Kreiner, Esq.
Kreiner & Kreiner
3 Becker Farm Road
Roseland NJ 07068
973-454-6768

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Royce Financial Corp.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT/OFFICE:

**Morton Dear
6979 Queenferry Circle
Boca Raton FL 33496**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



MORTON DEAR

by E.S. Davila as attorney-in-fact

Date: 7/27/2007.

Seth Kreiner, Esq.
Kreiner & Kreiner
3 Becker Farm Road
Roseland NJ 07068
973-454-6768

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