

**Electronic Articles of Incorporation  
For**

P23000051231  
FILED  
June 19, 2023  
Sec. Of State  
olsimmons

ROYAL HOUSE USA CORPORATION

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:

ROYAL HOUSE USA CORPORATION

**Article II**

The principal place of business address:

644 CESERY BOULEVARD, SUITE 250  
JACKSONVILLE, FL. 32211

The mailing address of the corporation is:

644 CESERY BOULEVARD, SUITE 250  
JACKSONVILLE, FL. 32211

**Article III**

The purpose for which this corporation is organized is:

MANUFACTURER, DEVELOPER AND CONSTRUCTION OF CEMENT MODULE  
HOUSING AND COMMERCIAL CONSTRUCTION UNITS, AND ANY AND  
ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1,000.

**Article V**

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

FRANCIS J SHEA  
644 CESERY BOULEVARD, SUITE 250  
JACKSONVILLE, FL. 32211

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

Registered Agent Signature: FRANCIS JEROME SHEA

## Article VI

The name and address of the incorporator is:

FRANCIS SHEA  
644 CESERY BOULEVARD, SUITE 250  
  
JACKSONVILLE

Electronic Signature of Incorporator: FRANCIS JEROME SHEA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

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

Title: PRES  
VITALII V GANZHA  
644 CESERY BOULEVARD, SUITE 250  
JACKSONVILLE, FL. 32211

Title: VP  
FRANCIS J SHEA  
644 CESERY BOULEVARD, SUITE 250  
JACKSONVILLE, FL. 32211

Title: VP  
PAMELA BURTON  
644 CESERY BOULEVARD, SUITE 250  
JACKSONVILLE, FL. 32211

## Article VIII

The effective date for this corporation shall be:

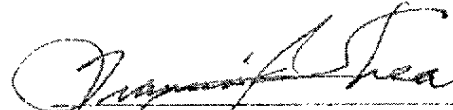
07/01/2023

P2300056231

AFFIDAVIT FRANCIS JEROME SHEA

JUNE 20, 2023

I, Francis Jerome Shea, affiant and registered agent for Royal House USA, LLC L23000134984, and registered agent for Royal House USA Corporation, tracking number 300410829233, hereby swear and affirm that I am releasing the incorporation name Royal House USA to the exclusive use, benefit and for incorporation in the state of Florida by Royal house USA Corporation.



Francis Jerome Shea, Esq  
Affiant

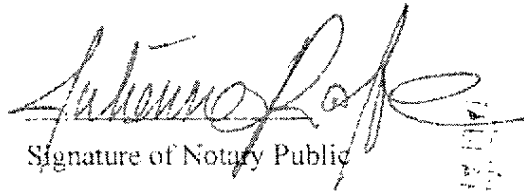
STATE OF FLORIDA

COUNTY OF DUVAL

Sworn to and subscribed, before me, by means of personal appearance and personally known to me, this 20<sup>th</sup> day of June 2023, by Francis Jerome Shea, Esq. affiant.



Julienne O. Rolfe  
Comm. #GG864968  
Expires: Mar. 3, 2024  
Bonded Thru Aaron Notary



Signature of Notary Public

Commissioned name of Notary Public

2023 JUL 11 PM 2:24

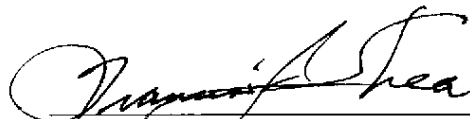
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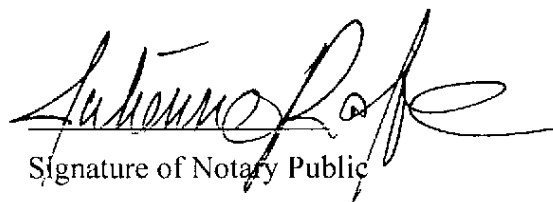
STATE OF FLORIDA

COUNTY OF DUVAL

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Comm. # GG964968  
Expires: Mar. 3, 2024  
Bonded Thru Aaron Notary



Signature of Notary Public

Commissioned name of Notary Public