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Charter Number Only

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71500
Inaguirre A. Aleman
Reductor's Name
1901 Ponce de Leon Blvd
Address
Coral Gables, FL 33134
City State ZIP Phone

442-1755

VALIDATION ONLY

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****122.50 ****122.50

CORPORATION(S) NAME

ROYAL & ASSOCIATES, Inc.

FILED
JAN 18 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



EMPIRE Toll Free: 1-800-432-3028

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input checked="" type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
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| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> After 4:30 | <input type="checkbox"/> Mail Out | |

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Availability
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W.P. Verifier

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E. CHENIER JAN 13 1995

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1985 JUN 13 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ROVAL & ASSOCIATES, INC.

We, the undersigned, hereby make, subscribe, acknowledge, and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I

IDENTIFICATION

The name of this corporation is ROVAL & ASSOCIATES, INC. The principal place of business is 9151 N.W. 97 Terrace, Medley, Florida 33178.

ARTICLE II

DURATION

This corporation shall have perpetual existence which shall commence at the date of the filing of these Articles with the Secretary of State.

ARTICLE III

PURPOSES

The corporation may engage in any activity or business permitted under the Laws of the United States and of the State of Florida.

ARTICLE IV

AUTHORIZED SHARES

The capital stock of this corporation shall consist of

One Thousand (1,000) Shares of Common Stock of One (\$1.00) Dollar par value each, all or part of said stock to be issued from time to time as may be determined by the Board of Directors. There shall be pre-emptive rights granted to the stockholders with respect to the shares of the corporation. On dissolution or liquidation of the corporation, holders of the stock shall be entitled to distribution ratably as their holdings may appear upon the stock record of the corporation.

ARTICLE V

REGISTERED AGENT

The initial registered agent of this corporation and his address are as follows:

ENRICO METZLER
13157 S.W. 15 Lane
Miami, Florida 33184

ARTICLE VI

BOARD OF DIRECTORS

1. The number of Directors of this corporation shall not be less than one (1) but the By-laws may provide for the increase or decrease in the number thereof, provided that the number of directors shall never be less than one (1).

2. The corporation shall initially have two (2) directors. The names and addresses of the initial directors are as follows:

VALTER GOZZELLINO
13157 S.W. 15 Lane
Miami, Florida 33184

ENRICO METZLER
13157 S.W. 15 Lane
Miami, Florida 33184

ARTICLE VII

INCORPORATORS

The name and address of the incorporator of these Articles of Incorporation are as follows:

ORGANIZACION ROVAL, S.R.L.
Edificio Siclar, Ave. Libertador
Caracas Venezuela

VALTER GOZZELLINO
13157 S.W. 15 Lane
Miami, Florida 33184

ENRICO METZLER
13157 S.W. 15 Lane
Miami, Florida 33184

ARTICLE VIII

ADDITIONAL PROVISIONS

The following additional provisions for the regulation of the business and for the conduct of the affairs of the corporation and creating, dividing, limiting and regulating the powers of the corporation, its stockholders, and Directors are hereby adopted as a part of these Articles of Incorporation:

1. The Board of Directors from time to time shall determine whether and to what extent, and at what times and places, and under what conditions and regulations, the accounts and books of the corporation, or any of them, shall be opened to the inspection of the stockholders, and no stockholder shall have the right to inspect any account or document of the corporation except as conferred by a statute or authorized by the Board of Directors or by resolution of the stockholders.

2. No person shall be required to own hold, or control stock in the corporation as a condition precedent to holding an office in this corporation.

3. Except as otherwise provided by law, the directors may prescribe a method or methods for replacement of lost certificates, and may prescribe reasonable conditions by way of security upon the issuance of new certificates therefor.

4. This corporation shall indemnify any officer or director, and any former officer or director, to the full extent provided by law. This corporation may provide such indemnification, or a portion thereof, through the purchase of insurance.

5. The power to adopt, alter and repeal by-laws shall be in the Board of Directors of the corporation or in the stockholders; by-laws adopted by the Board of Directors may be altered or repealed by the stockholders or vice versa, except that the stockholders may prescribe in any by-law made by them that such by-laws shall not be altered, amended or repealed by the Board of Directors.

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Incorporation for the uses and purposes aforesaid this 6th day of January, 1995.

ORGANIZACION ROVAL, S. R. L.

By Valter Gozzellino
VALTER GOZZELLINO, President

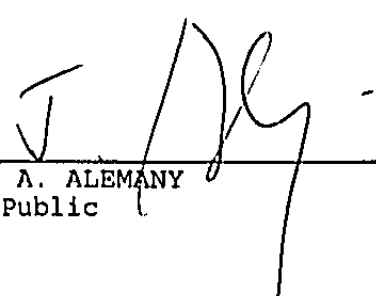
Valter Gozzellino
VALTER GOZZELLINO

Enrico Metzler
ENRICO METZLER

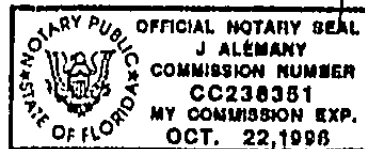
STATE OF FLORIDA)
) SS
COUNTY OF DADE)

The foregoing Articles of Incorporation was executed this
6th day of January, 1995 by VALTER GOZZELLINO as President of
ORGANIZACION ROVAL, S.R.L., VALTER GOZZELLINO, individually and
ENRICO METZLER, who produced Florida Driver Licenses

as identification.



JOAQUIN A. ALEMANY
Notary Public



7:ARTCORPROVAL

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34, Florida Statutes, the
following is submitted, in compliance with said Act:

FIRST -- That ROVAL & ASSOCIATES, INC. desiring to
organize under the laws of the State of Florida with its principal
office, as indicated in the Articles of Incorporation at the City
of Coral Gables, County of Dade, State of Florida, has named ENRICO
METZLER located at 13157 S.W. 15 Lane, Miami, Florida 33184 as its
agent to accept service of process within the state.

ACKNOWLEDGMENT

Having been named to accept service of process for the
above stated corporation, at the place designated in this
certificate, I hereby accept to act in this capacity, and agree to
comply with the provisions of said Act relative to keeping open
said office.

By 

Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 13 PM 12:35

FILED