

P.96000078813

Roman Martinez

Requestor's Name

7025 S.W. 74th St.

Address

Miami FL 33143

City/State/Zip

Phone #

Office Use Only

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

1. Roycom International, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

100001852961
-09/20/96--01063--012
****125.00 ****125.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SEP 23 1996

BSB

ARTICLES OF INCORPORATION
OF

FILED

96 SEP 20 PM 1:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each natural person competent to contract, hereby associate themselves together to form a corporation under the Laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:

ROYCOM INTERNATIONAL, INC.

ARTICLE II. NATURE OF BUSINESS

The corporation shall have the unlimited power to engage in any activity or business permitted under the Laws of The United States of America and of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation shall have the authority to issue is ONE HUNDRED (100) shares of Common Stock having a par value of non-par each.

ARTICLE IV. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial address of this Corporation in the State of Florida is:

8016 N.W. 68th Street. Miami, FL 33166

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI. DIRECTORS

The Corporation shall have not less than one (1) nor more than seven (7) Directors.

ARTICLE VII. INITIAL DIRECTORS

The name and addresses of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Roman Martinez	7025 S.W. 74th Street. Miami, Fl 33143

ARTICLE VIII. INCORPORATORS

The names and addresses of the Incorporators to these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u># SHARES</u>
Roman Martinez	7025 S.W. 74th Street. Miami, Fl 33143	50
David Badla	7025 S.W. 74th Street. Miami, Fl 33143	25
Guillermo Martinez	7025 S.W. 74th Street. Miami, Fl 33143	25

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

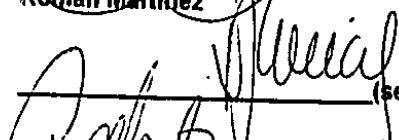
IN WITNESS WHEREOF, the parties to these Articles of Incorporation have hereunto set their hands and seals this 9 day of 9, 1996.



G. TORRES
My Comm Exp. 6/23/98
Bonded By Service Ins
No. CC386693

☒ Personally Known ☐ Other L.B.


Roman Martinez (seal)


(seal)



G. TORRES
 Comm. Exp. 6/23/98
 My Service Ins
 No. CC386693
☐ Personally Known ☐ Other I.D.

STATE OF FLORIDA:
 COUNTY OF DADE:

I HEREBY CERTIFY THAT on this day before me, a Notary Public duly authorized in the State and County name above, to take acknowledgment, personally appeared Roman Martinez

to me known to be the persons described as incorporators in and who executed the foregoing Articles of Incorporation, and acknowledge before me that they subscribed to these Articles of Incorporation.

WITNESS my hand official seal in the County and State named above this 9 day of 9, 1996.



G. TORRES
 My Comm Exp. 6/23/98
 My Service Ins
 No. CC386693
☐ Personally Known ☐ Other I.D.

NOTARY PUBLIC

My Commission expires: 6/23/98

Accepting as registered agent is Roman Martinez whose address is 7025 S.W. 74th Street, Miami, FL 33143.

Roman Martinez

FILED
 96 SEP 20 PM 1:25
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA