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*****71.00 *****71.00



REJEAN LEDUC
LOUISE CARON
3901 S. OCEAN DR., #PH-J
HOLLYWOOD, FL 33019

423

Dec 05 1996

63-855547
2660

Pay to the Order of Department of State \$ 71.00

SEVENTY ONE Dollars



CITIBANK, F.S.B. 47
3901 S. OCEAN DR.
HOLLYWOOD, FL 33019

Ref: Roy Design Inc.

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FILED
96 DEC -4 AM 7:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ROY DESIGN INC.

FILED
96 DEC -4 AM 7:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be " Roy Design Inc. "

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is:
721 S.E. 17th Street
Ft. Lauderdale, Fl. 33316

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares of Common Stock, par value \$ 1.00 per share.

ARTICLE IV PURPOSE

The Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:
Mathieu Roy
2815, Madison St.
Hollywood, Fl. 33020

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Article of Incorporation is:

Mathieu Roy
2815 Madison St.
Hollywood, Fl. 33020

The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name and address of the initial Directors is Mathieu Roy will be President and Secretary , he live at
2815 Madison St.
Hollywood, Fl. 33020

The undersigned has executed these Articles of Incorporation this 03Th day of December, 1996



Mathieu Roy , Incorporator

CERTIFICATE DESIGNATING THE ADDRESS

AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for Corporation, at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: December 03, 1996



Mathieu Roy
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA