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REJEAN LEDUC  
721 S. E. 17TH ST.  
FT LAUDERDALE, FL 33316-2927

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Date

DEPT OF STATE

\$ 70.00

Pay to the Order of

---Seventy---.XX Dollars

CITIBANK

CITIBANK P.B. 47  
3800 S. OCEAN DR.  
HOLLYWOOD, FL 33019  
800-574-9800

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97 APR 14 PM 2:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**ROY ENTERPRISE OF USA CORP.**

**FILED**  
97 APR 14 PM 2:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE 1 NAME**

The name of the corporation shall be: "Roy Enterprise of USA Corp."

**ARTICLE 11 PRINCIPAL OFFICE**

The principal place of business and mailing address of this Corporation is:

721 S.E. 17th Street  
Ft. Lauderdale, Fl. 33316

**ARTICLE 111 CAPITAL STOCK**

The aggregate number of shares which the Corporation is authorized to issue is Five Thousand (5,000) shares of Common Stock, par value \$1.00 per share and Twenty Thousand (20,000) preferred and redeemable shares of non-voting Stock, with a par value of \$1.00 each.

May be paid for inproperty, labor, services or cash, at a just calculation to be fixed by the shareholder, all such stock shall be fully paid and non assessable.

**ARTICLE 1V 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:

Roger Roy  
721 S.E. 17th Street  
Ft. Lauderdale, Fl. 33316

## **ARTICLE VI INCORPORATOR**

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


Quincaillerie D.G.R. Inc.  
Roger Roy  
721 S.E. 17th Street  
Ft. Lauderdale, Fl. 33316

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 President, Secretary is: Roger Roy. President, Secretary, he live at:

16 St-Joseph Est  
Lévis, Quebec, Canada  
G6V 1A6

The undersigned has executed the Articles of Incorporation this 10 day of April, 1997.

Quincaillerie D.G.R. Inc.


  
By: Roger Roy, President

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TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING THE ADDRESS  
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

Having been named to accept service of process for Corporation, at 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: April 10, 1997.

  
\_\_\_\_\_  
Roger Roy  
Registered Agent