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((H97000011504 2))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (904)385-6735
(904)385-6761

FAX #:

NAME: ROYCO CONSTRUCTION, INC. AUDIT NUMBER.....H97000011504 DOC
TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0
PAGES..... 3 CERT. COPIES.....0 DEL.METHOD.. FAX EST.CHARGE..
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** ENTER 'M' FOR MENU. **

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TALLAHASSEE, FLORIDA

Bm 7/15/97

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1. - NAME

The name of the corporation shall be:

Royco Construction, Inc.

ARTICLE 2 - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

14640 BULL RUN Rd. #221
MIAMI LAKES, FL 33014

ARTICLE 3 - SHARES

This corporation is authorized to issue 100 shares of \$1.00 par common stock, which shall be designated as "Common Shares." All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

ARTICLE 4 - INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is:

Roy L. Layden, Jr.
14640 BULL RUN Rd #221
MIAMI, FL 33014

Prepared By:

RICHARD T. CATARCI
5300 NW 33RD AVE
SUITE 200
FT. LAUDERDALE, FL 33309
(954) 123-6660

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ARTICLE 5 - INCORPORATORS

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Roy L. Laydon, Jr., Pres
14840 Birch Run Rd #221
Miami, FL 33014

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

8th day of July 1997.

Roy L. Laydon, Jr.
Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTE, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Royco Construction, Inc.

2. The name and address of the registered agent and office is:

Roy L. Layden, Jr.
14640 BULLRUN RD. #221
MIAMI, FL 33014

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Roy L. Layden, Jr.
Signature - Registered Agent

8th Day of JULY, 1997

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