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REFERENCE : 570742 7125254

AUTHORIZATION :

Patricia Pizzit

COST LIMIT : \$ 70.00

ORDER DATE : October 20, 1997

ORDER TIME : 1:28 PM

ORDER NO. : 570742-025

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CUSTOMER NO: 7125254

CUSTOMER: David L. Silverman, Esq
DAVID SILVERMAN, ESQ.

Apartment 114
1101 Hillcrest Court
Hollywood, FL 33021

DOMESTIC FILING

NAME: ROYER INNOVATIONS ENTERPRISES,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS: _____

FILED
97 OCT 20 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 OCT 20 PM 4:27
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SN OCT 21 1997

ARTICLES OF INCORPORATION

FILED

97 85120 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 I NAME

The name of the corporation shall be:

Royer Innovations Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1860 Phillippi Shores Dr. Ste. 8-A
Sarasota, Fl. 34231

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Marc Royer
1860 Phillippi Shores Dr. Ste. 8-A
Sarasota, Fl. 34231

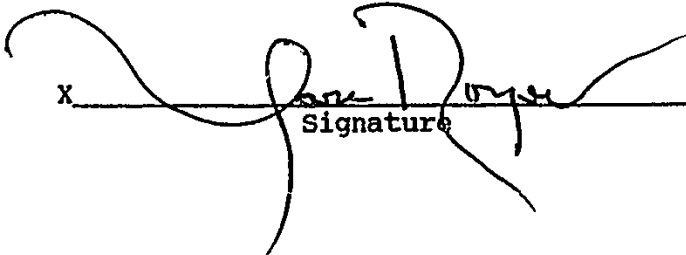
ARTICLE V INCORPORATOR(S)

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

Marc Royer
1860 Phillippi Shores Dr. Ste. 8-A
Sarasota, Fl. 34231

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

29th day of SEPTEMBER, 1997.

X 
Signature

Notarization is not required.

ARTICLE VI DIRECTOR(S) OFFICER(S) SHAREHOLDER(S)

The name(s) and street address(es) of the director(s) are:

Marc Royer
1860 Phillippi Shores Dr. Ste. 8-A
Sarasota, Fl. 34231

The name(s) and street addresses of the officer(s) are:

Marc Royer, President
1860 Phillippi Shores Dr. Ste. 8-A
Sarasota, Fl. 34231

The name(s) and street addresses of the shareholder(s) are:

Marc Royer (100 shares)
1860 Phillippi Shores Dr. Ste. 8-A
Sarasota, Fl. 34231

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

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

1. The name of the corporation is:

Royer Innovations Enterprises, Inc.

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

Marc Royer
1860 Phillippi Shores Dr. Ste. 8-A
Sarasota, Fl. 34231

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TALLAHASSEE, FLORIDA

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.

X


(Signature)

09-29-97

(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL. 32314