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To:

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Fax Number : (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530

Phone : (305) 358-2571

Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

~~ROYCE INDUSTRIES INC.~~  
Royce Companies Inc.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 6, 1999

ACE

SUBJECT: ROYCE INDUSTRIES INC.  
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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## ARTICLES OF INCORPORATION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article 1: Name of Corporation: ROYCE COMPANIES INC.

Address of Corporation: 1101 SHADOWBROOK DRIVE NORTH  
LAKELAND, FLORIDA 33813

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100 , with a par value of \$1.00 .  
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: ROYCE WHITE

REGISTERED OFFICE: 1101 SHADOWBROOK DRIVE NORTH  
LAKELAND, FLORIDA 33813

\* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

04 / 06 / 99  
Date

  
Signature of Registered Agent

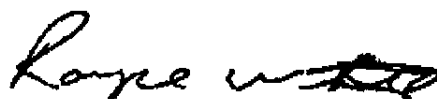
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, second is Vice President, then Secretary/Treasurer.

1. ROYCE WHITE, 1101 SHADOWBROOK DRIVE NORTH, LAKELAND, FLORIDA 33813
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

ROYCE WHITE  
1101 SHADOWBROOK DRIVE NORTH  
LAKELAND, FLORIDA 33813

In witness whereof, I have subscribed my name:

  
Signature of Incorporator

H99-8103

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571