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FLORIDA PROFIT CORPORATION OR P.A.

REGAL PRODUCTS INTERNATIONAL, INC

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P:6
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF

REGAL PRODUCTS INTERNATIONAL, INC

The undersigned incorporator(s), for the purpose of forming a corporation Under the Florida General Corporation Act, Hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

REGAL PRODUCTS INTERNATIONAL, INC

The principal place of business of this corporation shall be:

1161 South Park Road # 101
Hollywood, FL 33021

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 III CAPITAL STOCK

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

100 Shares of common stock at par value of \$ 10.00 each.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Fernando Ortega	President	1161 South Park Road #101 Hollywood, Fl 33021
Joni E. Voyles	Secretary	1600 Plunkett St Hollywood, Fl 33020

ARTICLE VI INCORPORATOR (S)

The name(s) and street address (es) of the incorporator(s) to this articles of incorporation is (are):

Joni E. Voyles	1600 Plunkett St Hollywood, Fl 33020
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IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 12TH Day of August, 2004.

Signature(s) of incorporator(s)

Joni E. Voyles

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

REGAL PRODUCTS INTERNATIONAL, INC

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

Joni E. Voyles

1600 Plunkett St, Hollywood, FL 33020

(CITY / STATE / ZIP)

SIGNATURE

Joni E. Voyles

TITLE

Secretary

DATE

08/12/04

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Joni E. Voyles

DATE

08/12/04

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