

**Electronic Articles of Incorporation
For**

P04000140019
FILED
October 08, 2004
Sec. Of State
thampton

REG REAL ESTATE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
REG REAL ESTATE, INC.

Article II

The principal place of business address:
120 S. DIXIE HIGHWAY, SUITE 201
WEST PALM BEACH, FL. 33401

The mailing address of the corporation is:
120 S. DIXIE HIGHWAY, SUITE 201
WEST PALM BEACH, FL. 33401

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
1000

Article V

The name and Florida street address of the registered agent is:
GUY RABIDEAU
400 ROYAL PALM WAY, SUITE 410
PALM BEACH, FL. 33480

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GUY RABIDEAU

Article VI

The name and address of the incorporator is:

GUY RABIDEAU
400 ROYAL PALM WAY, SUITE 410

PALM BEACH, FLORIDA 33480

Incorporator Signature: GUY RABIDEAU

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RICARDO E GONZALEZ JR.
120 S. DIXIE HIGHWAY, SUITE 201
WEST PALM BEACH, FL. 33401

Title: S, T
KAREN M GONZALEZ
120 S. DIXIE HIGHWAY, SUITE 201
WEST PALM BEACH, FL. 33401

Title: VP
COLIN PRICE
120 S. DIXIE HIGHWAY, SUITE 201
WEST PALM BEACH, FL. 33401

Article VIII

The effective date for this corporation shall be:

10/08/2004