

**Electronic Articles of Incorporation
For**

P11000014036
FILED
February 09, 2011
Sec. Of State
scollins

REGENCY SOLUTIONS GROUP, 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:

REGENCY SOLUTIONS GROUP, INC.

Article II

The principal place of business address:

1489 PALMETTO PARK ROAD
SUITE 445
BOCA RATON, FL. 33486

The mailing address of the corporation is:

1489 PALMETTO PARK ROAD
BOCA RATON, FL. 33486

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:

O'TOOLE WILLIAM
1489 PALMETTO PARK ROAD
SUITE 494
BOCA RATON, FL. 33486

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

Registered Agent Signature: WILLIAM O'TOOLE, ESQ.

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Article VI

The name and address of the incorporator is:

DENISE SMITH
1489 PALMETTO PARK ROAD
SUITE 445
BOCA RATON, FL 33486

Electronic Signature of Incorporator: DENISE SMITH

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PRES
SMITH DENISE
2500 NE FEDERAL HIGHWAY
BOCA RATON, FL. 33431

Article VIII

The effective date for this corporation shall be:

02/09/2011