

P000000005389

JOSEPH J. VALLONE
5818 Red Hill Lane
Frisco, Texas 75034

November 24, 1999

Florida Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

100003069001--9
-12/14/99--01036--006
*****70.00 *****70.00

Re: Articles of Incorporation
Regal Engineering, Inc.

Ladies/Gentlemen:

EFFECTIVE DATE
01-12-00

Enclosed please find the original and one copy of the
Articles of Incorporation for Regal Engineering, Inc., with
a check in the amount of \$70.00 representing the following:

Filing Articles	\$35.00
Registered Agent	\$35.00

Please file the articles and date stamp and return the
enclosed copy to me as proof of filing. If you have any
questions, please call me collect at 214-415-5013.

Very truly yours,

Joseph J. Vallone

Joseph J. Vallone

Enclosures (3)

Joseph J. Vallone
Effective Date
01-12-00

FILED
00 JAN 18 PM 3:15
TALLAHASSEE, FLORIDA

L. Burch JAN 18 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 16, 1999

JOSEPH J. VALLONE
5818 RED HILL LANE
FRISCO, TX 75034

SUBJECT: REGAL ENGINEERING, INC.
Ref. Number: W99000028712

We have received your document for REGAL ENGINEERING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch
Document Specialist

Letter Number: 799A00059153

ARTICLES OF INCORPORATION
OF
REGAL ENGINEERING, INC.

DO JAN 19 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

EFFECTIVE DATE

01-12-00

Article I
Name of Corporation

The name of this corporation will be "Regal Engineering, Inc."

Article II
Principal Office

The address of the principal office of this corporation is:
5818 Red Hill Lane, Frisco, Texas 75034.

Article III
Duration

The effective date of this corporation shall be January 12, 2000 and shall have perpetual existence thereafter.

Article IV
Purpose

This corporation is organized to include the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as presently enacted and as may be amended from time to time.

Article V
Capital Stock

This corporation is authorized to issue 1,000 shares of common stock, par value of \$.001 each.

Article VI
Initial Registered Office and Agent

The name of the initial registered agent and the street address of the initial registered office of this corporation are:

<u>Name</u>	<u>Address</u>
Walter Donaldson	309 Fairwood CT. Oldsmar, FL 34677

Article VII
Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be changed from time to time as provided for by the Bylaws of the corporation. The name and address of such initial director of this corporation are:

<u>Name</u>	<u>Address</u>
Joseph J. Vallone	5818 Red Hill Lane Frisco TX, 75034

Article VIII
Incorporator

The name and address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Joseph J. Vallone	5818 Red Hill Lane Frisco TX, 75034

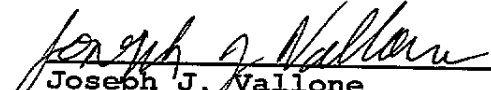
Article IX
Indemnification

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

Article X
Amendment

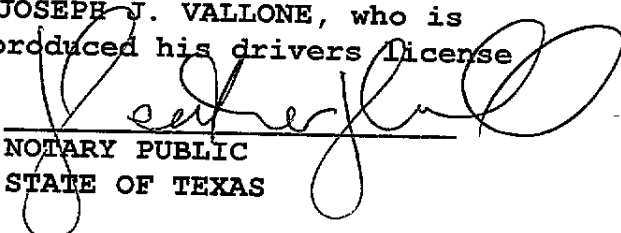
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

In Witness Whereof, the undersigned subscriber has executed these Articles of Incorporation this 24th day of November, 1999.


Joseph J. Vallone
Incorporator

STATE OF TEXAS
COUNTY OF COLLIN

The foregoing instrument was hereby acknowledged before me this 24th day of November, 1999 by JOSEPH J. VALLONE, who is personally known to me or who has produced his drivers license as identification.


NOTARY PUBLIC
STATE OF TEXAS

My Commission Expires:



Art.inc/mk

Acceptance of Registered Agent

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, I hereby accept the appointment to act in this capacity and agree to comply with Florida law relative to keeping said office open.

Dated 11-24, 1999.



Walter Donaldson
Registered Agent