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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC. Account Number : 071001002335

: (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

REGENCY IMPEX, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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2000 MAR 10 PM 12: 26

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION Of REGENCY IMPEX, INC.

THE UNDERSIGNED Subscriber to these Articles of Incorporation is a natural person competent to contract and whom I hereby associate myself with to form a corporation under the laws of the State of Florida.

The name of the corporation shall be Regency Impex, Inc.

Article II

The corporation may engage in any and all lawful businesses, join t ventures, projects and engage in any business(s) that are permissible under the United State and of the State of Florida.

Article III

The authorized capital of this corporation shall be 1,000 share of common stocks of \$1.00 (one US dollar) per value.

Article IV

The principal place of corporation shall be 4913 Cason Cove Dr., # 217, Orlando, FL 32811

Articles V

The initial registered agent and the incorporator for the corporation is:

Altaf Ali 4913 Cason Cove Dr., # 217, Orlando, FL 32811

Article V1

The corporation shall not have less than one shareholder as provided by the by-laws. The number of shareholders and directors may changed as determined by the board of directors.

Article VII

The following shall constitute the first Board of Directors and officers of the corporation:

Altaf Ali President/Secretary 4913 Cason Cove Dr., # 217, Orlando, FL 32811

Ali Jindani.... Treasurer/VP 4913 Cason Cove Dr., # 217, Orlando, FL 32811

Article VIII

The duration of the corporation shall be perpetual.

Prepared by BACS, 7855 N.W. 12th Street, #203, Miami, Florida 33126

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICES OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON PROCESS MAY BE SERVED.

In pursuant to chapter 607.034 of the State of Florida statutes, the following is submitted:

First that,

REGENCY IMPEX. Inc.. is desiring to incorporate under the laws of the State of Florida, with its principal office, as stated in the articles of incorporation, has named Mr. Altaf Ali, as an agent to accept services of process within this State.

Second, having been name to accept acrvices of process for the conporation, at the place designated in this certification, I hereby agree to accept in this capacity and I further agree to comply with the provisions of all statutes relative to the complete and proper performance of my duties.

Altaf Ali Incorporator & Registered Agent