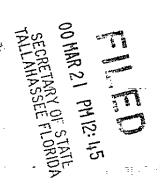
TRANSMITTAL LETTER On non 1 2 1 2 1

| Depoir and of Star Diversity of Corpora P. Box 63.7 Tagahassee, FL 32. | | | 0/6 |
|--|--|--|---|
| SUBJECT: REGAS REALTY Consultants, Inc. (Proposed corporate name - must include suffix) | | | |
| T. 1 | | 5 | 10005731706-1070652 ₀₀₁ 9 ******70.00 ******70.00 |
| Enclosed is an original and one (1) copy of the articles of incorporation and a check for: | | | |
| □ \$70.00 Filing Fee | ☐ \$78.75 Filing Fee & Certificate of Status | ☐ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status |
| FROM: Michael REGAS Name (Printed or typed) | | | |
| 20 S.W. 27 TH Que, Suite 101 Address | | | |
| Pompano Beach, FL 33069 City, State & Zip | | | |
| 954-969-8600 Daytime Telephone number | | | |
| | | Jahn 1 | |
| NOTE: Please provide the original and one copy of the articles. | | | |

ARTICLES OF INCORPORATION

OF

REGAS REALTY CONSULTANTS, INC.



ARTICLE I - NAME

The name of this corporation is REGAS REALTY CONSULTANTS, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value common stock.

ARTICLE V - QUORUM FOR STOCKHOLDERS' MEETINGS

Unless otherwise provided for in the Corporation's By-Laws, a majority of the shares entitled to vote, represented in person or by proxy, shall be required to constitute a quorum at a meeting of shareholders.

ARTICLE VI - INITIAL PRINCIPAL AND REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial principal office of the Corporation is 20 Southwest 27th Avenue, Suite 101, Pompano Beach, Florida 33069, and the name and address of the initial registered agent of this Corporation is Michael G. Regas, Suite #410, 800 Cypress Grove Drive, Pompano Beach, Florida 33069.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

NAME

<u>ADDRESS</u>

Michael G. Regas President Suite #410, 800 Cypress Grove Drive Pompano Beach, Florida 33069

Laurie R. Regas Secretary/Treasurer Suite #410, 800 Cypress Grove Drive Pompano Beach, Florida 33069

ARTICLE VIII - INCORPORATOR

The name and address of the Corporation's incorporator is:

NAME

ADDRESS

Michael G. Regas

Suite #410, 800 Cypress Grove Drive Pompano Beach, Florida 33069

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify its officers, directors, and authorized agents for all liabilities incurred directly, indirectly, or incidentally to services performed for the corporation, to the fullest extent permitted under Florida Law existing now or hereinafter enacted.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OR PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM SERVICE MAY BE SERVED

In pursuant to Chapter 48.091, Florida Statues, the following is submitted, in compliance with said Act:

That REGAS REALTY CONSULTANTS, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 20 Southwest 27th Avenue, Suite 101, Pompano Beach, Florida 33069, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Resident Agent

Name: Michael G. Regas

ARTICLE X - RESTRICTION ON TRANSFER OF CAPITAL STOCK

Unless otherwise provided in the Corporation's by-laws, no shares of the capital stock of this corporation may be transferred without the prior approval of the Corporations Board of Directors.

ARTICLE XI - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this the 14th day of March, 2000.

STATE OF FLORIDA COUNTY OF BROWARD

THE FOREGOING INSTRUMENT was acknowledged before me this 14th day of March, 2000, by Michael G. Regas, who is personally known to me and who has produced Known as identification and who did take an oath.

Notary Public

My Commission Expires:

Vickie L Armbruster

My Commission CC754323

Expires August 15, 2002