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LAW OFFICES
THOMAS V. SICILIANO, P.A.

980 NORTH FEDERAL HIGHWAY • SUITE 440

BOCA RATON, FLORIDA 33432

FLORIDA BAR BOARD CERTIFIED:
TAX LAW
WILLS, TRUSTS AND ESTATES

May 24, 2000

TELEPHONE
(561) 338-9990

TELECOPIER
(561) 338-3441

FILED
MAY 25 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Via Federal Express

Corporate Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32399

EFFECTIVE DATE
5-24-00

Re: Rego Services, Inc.

600003266656--6
-05/25/00--01060--004
*****78.75 *****78.75

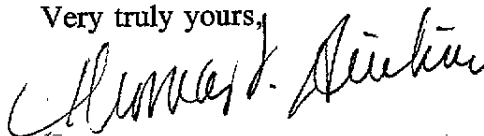
Dear Sirs:

We enclose for filing two fully executed copies of the Articles of Incorporation for Rego Services, Inc. and a designation of registered agent.

Please note that the effective date of the Articles is May 24, 2000, the date of execution. Therefore, we would appreciate your filing these Articles immediately upon receipt.

Enclosed is a check in the amount of \$78.75, payable to the Florida Department of State, to cover the necessary filing fees, tax and charge for a certified copy of the Articles.

Very truly yours,



Thomas V. Siciliano

TVS/lcd
enclosures

6-2
WC

ARTICLES OF INCORPORATION
OF
REGO SERVICES, INC.

FILED
00 MAY 25 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1

NAME

EFFECTIVE DATE

5-24-00

The name of this Corporation is REGO SERVICES, INC.

ARTICLE 2

DURATION

The existence of this corporation shall commence on the date of execution of these Articles of Incorporation, and thereafter this Corporation shall have perpetual existence.

ARTICLE 3

PRINCIPAL OFFICE

The initial principal office of this Corporation shall be 539 N.E. 82nd Terrace, Apartment 3, Miami, FL 33138-4075.

ARTICLE 4

MAILING ADDRESS

The mailing address of this Corporation shall be c/o Thomas V. Siciliano, P.A., 980 N. Federal Highway, Suite 440, Boca Raton, Florida 33432.

ARTICLE 5

PURPOSES AND POWERS

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE 6

CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to issue is Seven Thousand Five Hundred (7,500) shares of Common Stock, having a par value of ONE DOLLAR (\$1.00) per share, which shares of Common Stock shall not be divided into classes, shall have unlimited voting rights and shall be entitled to receive the net assets of this Corporation upon dissolution.

ARTICLE 7

PRE-EMPTIVE RIGHTS

The Corporation elects to have pre-emptive rights and every stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares), at the price at which it is offered to others.

ARTICLE 8

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 980 N. Federal Highway, Suite 440, Boca Raton, FL 33432, and the name of the initial registered agent of this Corporation at that address is THOMAS V. SICILIANO.

ARTICLE 9

INCORPORATOR

The name and address of the person signing these Articles of Incorporation, the Incorporator, is THOMAS V. SICILIANO, 980 N. Federal Highway, Suite 440, Boca Raton, FL 33432.

ARTICLE 10

DIRECTORS

The initial Board of Directors shall consist of two members. The number of directors may be either increased or decreased from time to time by the bylaw, but shall never be less than one director. The names and addresses of the initial directors are CHARLES P. STEUBER, 200 Alexander Palm Road, Boca Raton, FL 33432, and MENIN REGO, 539 N.E. 82nd Terrace, Apartment 3, Miami, FL 33138-4075.

ARTICLE 11

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, as provided by law.

The undersigned Incorporators have executed these Articles of Incorporation this 24th day of May, 2000.



THOMAS V. SICILIANO, Incorporator

CERTIFICATE OF
DESIGNATION OF REGISTERED AGENT
FOR
REGO SERVICES, INC.

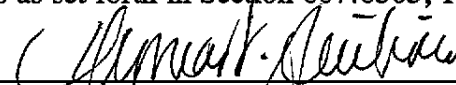
FILED
00 MAY 25 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.0505, Florida Statutes, the following is submitted:

REGO SERVICES, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, has named THOMAS V. SICILIANO, located at 980 N. Federal Highway, Suite 440, City of Boca Raton, County of Palm Beach, State of Florida, as its registered agent for service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations as set forth in Section 607.0505, Florida Statutes.



THOMAS V. SICILIANO