

SEGNETARY OF STATE TALLAHASSEE, FLORIDA

June 26, 2000

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Subject:

REG DEVELOPMENT, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$122.50.

FROM:

Ron Wagshol, CPA
NAME
6415 Lake Worth Rd. Ste 302
ADDRESS

Lake Worth, FL 33463
CITY, STATE & ZIP
(561)357-8877
TELEPHONE NUMBER

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SEGRETARY OF STATE TALLANASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

REG Development, Inc.

The undersigned incorporator(s), for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby Adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

REG Development, Inc.

ARTICLE II

The principal place of business & mailing address of this Corporation shall be:

120 S. Dixie Hwy., Ste. 208 West Palm Beach, Fl. 33401

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One thousand (1,000) shares of common stock (classified for 1244 stock)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Laura Gonzalez 120 S. Dixie Hwy., Ste. 208 West Palm Beach, Fl. 33401

ARTICLE V INCORPORATOR(S)

The name(s) and street adress(es) of the incorporator(s) to these Articles of Incorporation is(are):

Rick Gonzalez 746 Upland Road West Palm Beach, Fl. 33401

Edward J. Gonzalez 9775 Daisy Avenue Palm Beach Gardens, Fl. 33418

Aldo Paredes 345 SW 13th Avenue Boynton Beach, Fl. 33418

Laura L. Gonzalez 325 Winter Street West Palm Beach, Fl. 33405

The undersigned incorporator(s) has(have) executed these Articles Of Incorporation this x 570 day of MLY, 2000.

Signature

Signature

Jaura J. Jougalez Signature

FILED

CERTIFICATION OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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Pursuant to the provisions of section 607.0501 or 617.0501, AHASSEE, FLORIDA Florida Statutes, the undersigned corporation, organized under The laws of the State of Florida, submits the following statement In designating the registered office/registered, in the State of Florida.

1. The name of the corporation is:

REG Development Inc.

2. The name and adress of the registered agent and office is:

Laura Gonzalez 120 S. Dixie Hwy., Ste. 208 West Palm Beach, Fl. 33401

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE ¥

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JULY

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