

P00000109782

TRANSMITTAL LETTER

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

FILED  
00 NOV 27 PM 1:56  
SECRET  
TALLAHASSEE, FLORIDA

400003475704--3  
-11/27/00--01096--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: REGNIS CORP.  
(Proposed corporate name - must include suffix)

Enclosed is an original and (1) one copy of the Articles of Incorporation and a check for \$78.75

FROM: GELBER AND COMPANY

Name

285 N.W. 199<sup>TH</sup> Street, Suite 204

EFFECTIVE DATE  
11-20-00

Address

Miami, FL 33169

City, State & Zip

(305) 651-8000

Daytime Telephone number

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

REGNIS CORP.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6371 SW 107<sup>TH</sup> STREET  
MIAMI, FL 33156

### ARTICLE III SHARES

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

100

EFFECTIVE DATE

11-20-00

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

DONNA SINGER  
6371 SW 107<sup>TH</sup> STREET  
MIAMI, FL 33156

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

DONNA SINGER  
6371 SW 107<sup>TH</sup> STREET  
MIAMI, FL 33156

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TALLAHASSEE, FLORIDA

ARTICLE VI      EFFECTIVE DATE

The effective date of this corporation shall be: **NOVEMBER 20, 2000**

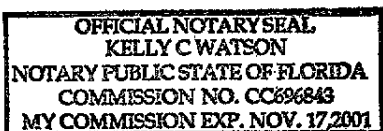
Donald M. Singer  
Signature/Incorporator

11/15/00  
Date

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further 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.*

Donald M. Singer  
Signature/Registered Agent

11/15/00  
Date



IN WITNESS WHEREOF,  
I have signed by name and affixed  
my official notary seal this  
15<sup>th</sup> day of November, 2000  
Kelly C. Watson  
Notary Public