

# PO1000020430

Florida Department 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  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

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**FLORIDA PROFIT CORPORATION OR P.A.**

**REGINA INTERNATIONAL ENTERPRISES, CORP.**

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION  
OF  
REGINA INTERNATIONAL ENTERPRISES, CORP

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of incorporation.

ARTICLE I: NAME

The name of the corporation shall be:  
REGINA INTERNATIONAL ENTERPRISES, CORP

The principal place of business of this corporation shall be:  
2049 SOUTH OCEAN DRIVE, #707  
HALLANDALE, FL 33009

ARTICLE II: NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III: CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:  
ONE HUNDRED SHARES OF ONE DOLLAR PAR VALUE COMMON STOCK.

ARTICLE IV: TERM OF EXISTENCE

This corporation is to exist perpetually.

MJ TAXES  
420 Lincoln Road  
Suite 387  
Miami Beach, FL 33139

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ARTICLE V: OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

REGINA BODEK  
SAN PEDRITO 46 6to PISO. APT C  
1406 BUENOS AIRES, ARGENTINA

ALBERTO FAUR  
2049 SOUTH OCEAN DRIVE, #707  
HALLANDALE, FL 33009

ARTICLE VI: INCORPORATOR

The name and street address of the incorporator to this articles of incorporation is:

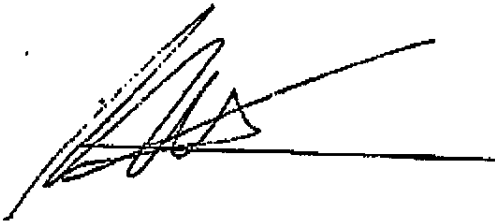
REGINA BODEK  
SAN PEDRITO 46 6to PISO. APT C  
1406 BUENOS AIRES, ARGENTINA

ALBERTO FAUR  
2049 SOUTH OCEAN DRIVE, #707  
HALLANDALE, FL 33009

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23 days of February, 2001.

Signature of incorporator

Regina Bodek,

A handwritten signature, likely of Regina Bodek, consisting of stylized, overlapping loops and strokes, positioned below the printed name.

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:  
REGINA INTERNATIONAL ENTERPRISES, CORP
2. The name and address of the registered agent and office is:  
MJ TAXES  
420 LINCOLN ROAD, SUITE 387  
MIAMI BEACH, FL 33139

SIGNATURE

*Regina Bader*

TITLE: PRESIDENT

DATE: 02/23/2001

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 OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

*[Signature]*

DATE: 02/23/2001

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