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Division of Corporations

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**Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : MIDLAND ENTERPRISES, INC./PARALEGAL ASSOCIATES
Account Number : I19990000034
Phone : (954) 565-7723
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FLORIDA PROFIT CORPORATION OR P.A.

Regina O Corporation

Certificate of Status	1
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**ARTICLES OF INCORPORATION
OF**

Regina O Corporation

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

ARTICLE ONE NAME

The name of the corporation shall be Regina O Corporation

ARTICLE TWO PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be
1445 Atlantic Shores Blvd, Suite 203, Hallandale, Florida 33009

ARTICLE THREE SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time shares is: **one thousand (1000)** of USA \$1.00 each

ARTICLE FOUR INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent will be
Carolyn Cadrin of 1445 Atlantic Shores Blvd, Suite 203, Hallandale, FL 33009

ARTICLE FIVE INCORPORATOR


The name and address of the Incorporator of these Articles of Incorporation are:
Carolyn Cadrin of 1445 Atlantic Shores Blvd, Suite 203, Hallandale, FL 33009


Signed

Carolyn Cadrin - Incorporator

04-4-01
Dated

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.


Signed Carolyn Cadrin
Registered Agent

04-4-01
Dated

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ARTICLE SIX

The number of directors constituting the initial board of directors is one and the name and address of the person or persons who are to serve as Director until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

Carolyn Cadrin

1445 Atlantic Shores Blvd, Suite 203, Hallandale, FL 33009

ARTICLE SEVEN

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE EIGHT

The powers of the Incorporator cease upon filing of the Articles of Incorporation.


Carolyn Cadrin Incorporator

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