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Florida Department of State
Division of Corporations
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FLORIDA PROFTT CORPORATION OR P.A.

REGINA CAELI, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
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ARTICLES OF INCORPORATION

OF

REGINA CAELI, INC.

Article I

CORPORATE NAME

The Name of this Corporation shall be REGINA CAELI, INC.

Article II

NATURE OF CORPORATE BUSINESS

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

Article III

CAPITAL STOCK

This Corporation is authorized to issue a maximum of 100 shares of stock. The shares of stock authorized shall be common stock having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

Prepared By:
FRED E. GLICKMAN, ESQUIRE
Florida Bar No. 340766
Dadeland Towers, Suite 508
9200 So. Dadeland Boulevard
Miami, Florida 33156
(305) 670-0987

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Article IV

INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The Corporation's Initial Principal Office and Mailing address in the State of Florida shall be:

9200 S. Dadeland Boulevard, Suite 508
Miami, Florida 33156

Article V

INITIAL REGISTERED AGENT

The Corporations' initial Registered Agent in the State of Florida shall be:

NAME

FRED E. GLICKMAN

ADDRESS

9200 So. Dadeland Boulevard
Suite 508
Miami, Florida 33156

Article VI

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Shareholders. However, the Corporation shall have no less than one (1) nor more than three (3) Directors at one time.

Article VII

INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors is:

Name

LUIS A. FALCON

Address

3235 S.W. 58 Court
Miami, Florida 33155

The members of the first Board of Directors shall hold office until the first organizational meeting of the Shareholders and Directors of the Corporation.

Article VIII

INCORPORATORS

The name and post office address of each Incorporator executing these Articles of Incorporation is as follows:

FRED E. GLICKMAN

508 Dadeland Towers North
9200 So. Dadeland Boulevard
Miami, Florida 33156

Article IX

COMMENCEMENT DATE

Corporate existence will commence on the filing of these Articles with the Secretary of State.

THE UNDERSIGNED INCORPORATORS, for the purpose of forming a corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and acknowledging that the facts herein stated are true.

FRED E. GLICKMAN
9200 South Dadeland Blvd.
Suite #508
Miami, Florida 33156

STATE OF FLORIDA)
) §§
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 9th day of May, 2001, by Fred E. Glickman who is personally known to me and who did not take an oath.

Cynthia Torres
NOTARY PUBLIC, STATE OF FLORIDA
my commission expires:



