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Florida Department of State

Division of Corporations

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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305) 358-2571  
Fax Number : (305) 358-7832

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FLORIDA PROFIT CORPORATION OR P.A.

REGENCY LEISURE SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

NOV 07 2001

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MIAMI ENGRAVING  
HARBOUR SQUARE

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**Articles of Incorporation of:**  
**REGENCY LEISURE SERVICES, INC.**

**Article I Name:**  
**REGENCY LEISURE SERVICES, INC.**

**Article II Principal Office:**  
**4134 Gulf of Mexico Drive, Suite 302, Longboat Key**  
**Florida 34228**

**Article III Capital Stock:**  
**The Corporation is authorized to have 7,500 shares of common stock with par value of**  
**\$1.00 (one dollar) each.**

**Article IV Terms of Existence:**  
**The term for which the corporation shall exist shall be perpetual, commencing on the filing**  
**of these Articles with the Secretary of State, State of Florida.**

**Article V Nature of business:**  
**This corporation is organized for the purpose of engaging in and transacting any or all**  
**lawful business permitted under the laws of the State of Florida or any other State of the**  
**United States.**

**Article VI Name & Address of Incorporator (s)**  
**Judith Bale**  
**4134 Gulf of Mexico Drive, Suite 302, Longboat Key**  
**Florida 34228**

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Article VII Initial Board of Directors:

This corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The name and address of the two initial Directors of this corporation are:

Judith Bale, President

Reginald Bale, Vice President

4134 Gulf of Mexico Drive, Suite 302, Longboat Key  
Florida 34228

The undersigned have executed these articles of incorporation this:

16<sup>th</sup> October, 2001

Signature: J. Bale

Name: Judith Bale

Title: President

Signature: Reginald K. Bale

Name: Reginald Bale

Title: Vice President

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Certificate of Designation Registered Agent/Registered Office

The name of the Corporation is:

REGENCY LEISURE SERVICES, INC.

The name and address of the registered agent and office is:

Judith Bale  
4134 Gulf of Mexico Drive, Suite 302, Longboat Key  
Florida 34228

Signature: JABale

Name: Judith Bale

Title: President

Date: 10/16/01

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Acceptance of appointment as  
Registered Agent for

REGENCY LEISURE SERVICES, INC.

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, 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.

Signature: JABale

Name: Judith Bale

Title: President

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