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TRANSMITTAL LETTER

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

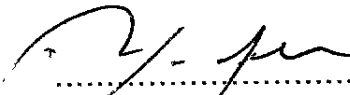
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Subject: "GARDEN BY REGIS, INC."

Enclosed are an original and one copy of the articles of incorporation and check for:

\$70.00	Filing Fee.
\$78.75	Filing Fee & Certificate of Status.
\$78.75	Filing Fee & Certified Copy.
\$87.50	Filing Fee, Certified Copy & Certificate of Status.

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*****78.75 *****78.75


REGINALDO DEALMEIDA
4300 SHERIDAN STREET, APT. #340
HOLLYWOOD, FL. 33021.

8/11/7

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

Article I – NAME.

The name of the corporation shall be:

“GARDEN BY REGIS, INC.”

Article II – PRINCIPAL OFFICE.

The principal place of business/mailing address is:

**590 E. Lake Dasha Drive
Plantation, FL. 33324.**

Article III – PURPOSE.

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida.

Article IV – SHARES.

The corporation is authorized to issued **FIVE HUNDRED (5,000)** shares of **ONE DOLLARS (\$1.00)** par value Common Stock, which shall be designated “Common Shares”.

ARTICLE V – INITIAL OFFICERS/DIRECTORS.

This corporation shall have **TWO (2)** directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall

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never be less than ONE (1). The names and addresses of the initial director(s) of corporation are as follow:

REGINALDO DEALMEIDA (President)
4300 Sheridan Street, Apt. #340
Hollywood, FL. 33021.

MICHAEL J. MULLIGAN (Vice-President)
590 E. Lake Dasha Drive
Plantation, FL. 33324.

ARTICLE VI – REGISTERED AGENT.

The name and street address of the initial Registered Agent of this corporation is:

REGINALDO DEALMEIDA
4300 Sheridan Street, Apt. #340
Hollywood, FL. 33021.

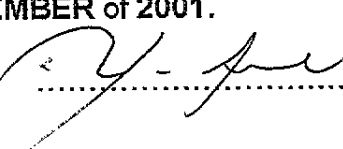
ARTICLE VII – INCORPORATORS.

The names and address of the person(s) signing these articles of incorporation are as follows:

REGINALDO DEALMEIDA, (with 500 shares)
4300 Sheridan Street, Apt. #340
Hollywood, FL. 33021.

WITNESS WHEREOF, the undersigned subscriber(s) have execute these articles of incorporation this **05** days of **NOVEMBER** of **2001**.

REGINALDO DEALMEDA (ITIN:962-78-7971)



STATE OF FLORIDA)
) SS
COUNTY OF BROWARD }

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared:

REGINALDO DEALMEDIDA.

Known to me, and known to be the person(s) who executed the foregoing articles of incorporation, and who knowledge before me that has executed these articles of incorporation named **"ADVANCED BYTE SYSTEM, INC."**

WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid this **24** day of **OCTOBER** of **2001**.

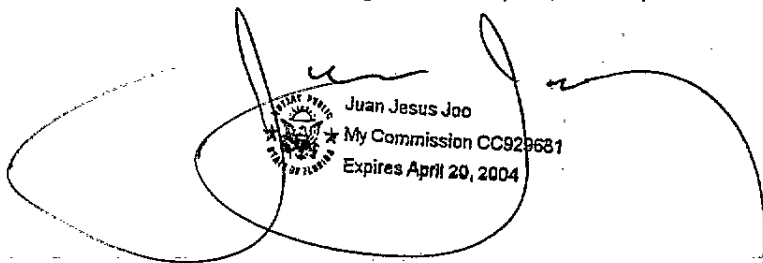
(Notary Public)

STATE OF FLORIDA * COUNTY OF BROWARD

The foregoing instrument was acknowledged and subscribed before me on this date **NOV 03 2001**

By **REGINALDO DEALMEDA**

Type of Identification **DL-D453-722 33-308-0**



Juan Jesus Joo
My Commission CC929681
Expires April 20, 2004

CERTIFICATE AND ACKNOWLEDGMENT
REGISTERED AGENT
OF

"GARDEN BY REGIS, INC."

Pursuant to Florida Statutes Sections 48.901 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the articles of incorporation, has named:

REGINALDO DEALMEIDA
4300 Sheridan Street, Apt. #340
Hollywood, FL. 33021.

Located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of Florida Law in keeping open said office.

.....
REGINALDO DEALMEIDA
ITIN: 962-78-7971
DL. #D453-720-53-308-0 (FL).

STATE OF FLORIDA* COUNTY OF BROWARD

The foregoing instrument was acknowledged and subscribed before me on this date **NOV 05 2001**

By **REGINALDO DEALMEIDA**

Type of Identification **DL#453-720-53-308-0**

.....
Notary Public
Juan Jesus Joo
My Commission CC929681