

LAW OFFICES
GEORGE F. HERO
ATTORNEY AT LAW

P01000115875

December 5, 2001

Department of State of Florida
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida, 32399
Attention: New Filing Section:

FILED
01 DEC -6 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: REGLA, INC.

Enclosed please find an original and two (2) copies of the articles of incorporation for the above corporation and this office's trust check number 4680 for the amount of \$78.75.

Said enclosed funds represents the following costs:

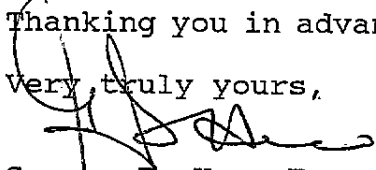
a) Filing Fee	\$35.00
b). Designation of Registered Agent	35.00
c) Certified Copy	<u>8.75</u>
Total	\$ 78.75

I have enclosed an extra copy of said articles of incorporation and request this copy also be return reflecting the date of filing of said corporation.

ENCLOSED IS AIR-BORNE EXPRESS AIR BILL NO. 9711135361 IN ORDER THAT YOU MAY RETURN IMMEDIATELY THE APPROVED ARTICLES AND CERTIFIED COPY.

Thanking you in advance for your earliest attention to this matter.

Very truly yours,


George F. Hero Esq.

GFH:bs

enclosure

cc:MM

AIRBORNE Airbill No.9711135265

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-12/07/01--01015--001

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

J. BRYAN DEC - 7 2001

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SELF-RECORDING STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

REGLA, INC.

The undersigned subscriber for the purpose of forming a Corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation.

ARTICLE I. Name.

The name of this corporation is:

REGLA, INC.

ARTICLE II. Nature of Business.

The general nature of the business and the objects and purposes to be transacted and carried are:

1. Any activity or Business permitted under the laws of the United States and/or the State of Florida.

2. And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

3. And, further, to borrow or raise money for any purpose of the company, and to secure the same with interest, or for any other purpose. To mortgage all or any part of the property corporeal or incorporeal rights or franchises of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE III. Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five Hundred Shares (500), Common Stock, \$1.00 par value per share.

ARTICLE IV. Term of Existence

This corporation shall have perpetual existence.

ARTICLE V. Principal Office

The initial address of the Principal office and mailing address of this corporation in the State of Florida is:

6780 CORAL WAY, SUITE NO. 100, MIAMI, FLORIDA, 33155

ARTICLE VI. Directors

This corporation shall have one (1) director initially.

The number of Directors may be increased from time to time pursuant to the bylaws of the corporation and any director is not required to be a stockholder of the corporation.

ARTICLE VII. Initial Board of Director

The name and post office address of the member of the first Board of Director, who subject to the provisions of the Certificate of Incorporation, bylaws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until successors are elected and have qualified are:
MARICELA P. PRIETO, 6780 CORAL WAY, SUITE NO. 100. MIAMI, FLORIDA, 33155.

ARTICLE VIII. Subscriber

The name and post office address of the subscriber of these Articles of Incorporation and the number of shares of stock the subscriber agrees to take are:

MARICELA P. PRIETO, 6780 CORAL WAY, SUITE NO. 100. MIAMI, FLORIDA, 33155.

1 SHARE;

ARTICLE IX. Initial Registered Office and Agent.

The street address of the initial registered office of this corporation is:

6780 CORAL WAY, SUITE NO. 100, MIAMI, FLORIDA, 33155.

and the name of the initial registered agent of this corporation is:

ALFONSO RODRIGUEZ

ARTICLE X. Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a stockholder's meeting, by 51% of the Stock entitled to vote thereon.

ARTICLE XI. Indemnification

The corporation shall indemnify and save harmless any officer or director, or any former officer or director, to the full extent permitted by law.

THE UNDERSIGNED, being the original subscriber to the capital

stock hereinabove named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this certificate, hereby declaring and certifying that the facts herein stated are true, and do agree to take the number of shares of stock hereinabove set forth, and accordingly have set her hand and seal this 04 of DECEMBER, 2001.

Maricela P. Prieto (seal)
MARICELA P. PRIETO

STATE OF FLORIDA,)
) SS.:
COUNTY OF MIAMI-DADE,)

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized to administer oaths and take acknowledgments, personally appeared MARICELA P. PRIETO and acknowledged that she executed the foregoing as the subscriber to these Articles of Incorporation.

WITNESS my hand and seal in the County and State first named above this 04 day of DECEMBER, 2001.

My Commission Expires:



Belkis Alarcon
Commission #DD 017967
Expires May 27, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

Belkis Alarcon
Notary Public, State of Florida

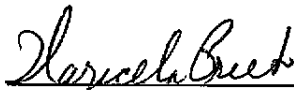
BELKIS ALARCON
Printed Name of Above Notary

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Section 607.0501, Florida Statutes, the undersigned corporation 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 REGLA, INC.
2. The name and address of the registered agent and office is

ALFONSO RODRIGUEZ
6780 CORAL WAY, SUITE NO. 100
MIAMI, FLORIDA, 33155




President

Dated this 04 day of DECEMBER, 2001.

ACKNOWLEDGMENT

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

By: 
Alfonso Rodriguez

Dated this 04 day of DECEMBER, 2001.

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