

**Electronic Articles of Incorporation
For**

**P02000056091
FILED
May 21, 2002
Sec. Of State**

REGENT INDUSTRIES INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

REGENT INDUSTRIES INC.

Article II

The principal place of business address:

1326 EUCLID
LIVE OAK, FL. 32064

The mailing address of the corporation is:

1326 EUCLID
LIVE OAK, FL. 32064

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

Article V

The name and Florida street address of the registered agent is:

MARK E YARICK
1326 EUCLID
LIVE OAK, FL. 32064

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: MARK E YARICK

Article VI

The name and address of the incorporator is:

MARK E YARICK
1326 EUCLID
LIVE OAK, FL 32064

Incorporator Signature: MARK E YARICK