

208000092096

FILED
02 AUG 23 PM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000185820 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

FLORIDA PROFIT CORPORATION OR P.A.

R.E.G. GROUP WORLDWIDE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

DB 8/26

H02000185820

FILED

02 AUG 23 PM 8:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
R.E.G. GROUP WORLDWIDE, INC.**

The undersigned Incorporator hereby forms a corporation under the Florida Business Corporation Act (Florida Statutes, Chapter 607) and hereby adopts the following:

First. Corporate Name.

The name of this Corporation is:

R.E.G. GROUP WORLDWIDE, INC.

Second. Mailing Address of Corporation.

The mailing address of this Corporation is 10805 Golden Eagle Court, Plantation, Florida 33324.

Third. Nature of Business

The general nature of the business to be transacted by this corporation is to conduct any and all lawful activities or business permitted under the laws of the United States of America and the State of Florida, (and in particular, without limitation, Chapter 607 of the Florida Statutes, entitled the Florida Business Corporation Act which is hereby incorporated by reference herein these Articles of Incorporation).

H02000185820

H02000185820

Fourth. Capital Stock.

The aggregate number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Ten Thousand (10,000) shares of common stock having a par value of \$.01 per share.

Fifth. Term of Existence.

This Corporation shall have perpetual existence.

Sixth. Initial Registered Office and Registered Agent.

The Corporation's initial registered agent shall be Robert Gregg, and the street address of the initial registered office of this Corporation in the State of Florida is 10805 Golden Eagle Court, Plantation, Florida 33324.

H02000185820

H02000185820

Seventh. Board of Directors.

This Corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1).

The name and address of the initial director who shall hold office until the earlier of his resignation, removal or replacement is:

Robert Gregg 10805 Golden Eagle Court
Plantation, Florida 33324

Eighth. Incorporator.

The name and street address of the person signing these Articles of Incorporation as the Incorporator is Robert Gregg, 10805 Golden Eagle Court, Plantation, Florida 33324.

Ninth. Amendment.

These Articles of Incorporation may be amended in the manner prescribed by law, except that upon the issuance of shares, every amendment must be approved by the Board of Directors of the Corporation before it is submitted to the shareholders of the Corporation for their approval.

H02000185820

H02000185820

Tenth. Indemnification.

Except as may otherwise be provided in the Bylaws of this Corporation, this Corporation shall indemnify its incorporator, officers and directors to the fullest extent permitted by law either now or hereafter in effect.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of this 22 day of August, 2002.


Robert Gregg

H02000185820

08/23/2002

13:38

CORPDIRECT → 2050381

NO.087 006

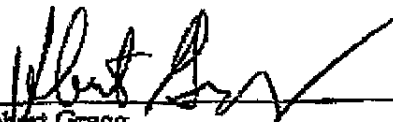
H02000185820

**CERTIFICATE ACCEPTING DESIGNATION AS AN AGENT
UPON WHOM SERVICE OF PROCESS WITHIN
THIS STATE MAY BE SERVED**

FILED
02 AUG 23 PM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following is submitted pursuant to Sections 48.091 and 607.0501 of the Florida Statutes:

Having been appointed registered agent of R.E.G. Group Worldwide, Inc. in its Articles of Incorporation, at the place designated in such Articles of Incorporation, the undersigned hereby agrees to act in this capacity and affirms that it is familiar with, and accepts, the obligations of such position.


Robert Gregg

Dated: August 22, 2002

NEA 255663-1.054186.0010

H02000185820