

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P020000092365

Regal Valet Inc

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-08/26/02--01040--014
*****78.75 *****78.75

- ☒ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
☒ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

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02 AUG 26 AM 11:02
TALLAHASSEE FLORIDA

FILED
2002 AUG 26 PM 12:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

✓ 8/26/02

Signature _____

Requested by: _____

Name JP Date 8/26 Time 10:00

Walk-In _____ Will Pick Up _____

EFFECTIVE DATE

8/29/02

FILED

2002 AUG 26 PM 12:41

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
REGAL VALET, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

Name

The name of this corporation shall be REGAL VALET, INC., Inc.

ARTICLE II

Effective Date

The existence of the corporation shall begin on August 29th, 2002.

ARTICLE III

Principal Office

The street address of the principal office of the corporation is 1315 Tuskawilla Road, Suite 113, Winter Springs, Florida, 32708, which may be subject to change pursuant to the Bylaws adopted by the corporation.

ARTICLE IV

Shares

The maximum number of shares this corporation is authorized to issue is Four Hundred Thousand (400,000), with a par value of One Dollar (\$1.00) per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

Initial Registered Agent

The initial street address of the corporation's registered office is 7033 Stapoint Court, Suite G, Winter Park, Florida, 32792. The initial registered agent for the corporation at that address is Amir A. Ladan, Esq.

ARTICLE VI

Incorporator

The name and street address of the incorporator of these articles of incorporation is:

<u>Name</u>	<u>Address</u>
Paul Twyford	1315 Tuskawilla Road, Suite 113, Winter Springs, FL, 32708

ARTICLE VII

Business Purpose


The principal purpose for which this corporation is organized is the dry cleaning and laundry business, including all actions necessary to facilitate said purpose.

ARTICLE VIII

Initial Board of Directors


The corporation shall initially have one (1) Board of Director. The number of Directors may be increased or decreased from time to time pursuant to the Bylaws but shall not be less than one (1). The name and address of the Director is the same as that of the incorporator.

The undersigned has executed these articles of incorporation on this 22nd day of August, 2002

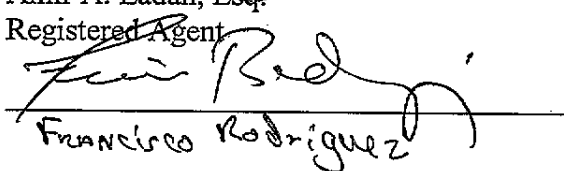


Paul Twyford as Incorporator and President
Regal Valet, Inc.

WITNESSES:




Amir A. Ladan, Esq.
Registered Agent



Francisco Rodriguez

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me on this 22nd day of August, 2002 by Paul Twyford, [] who is personally known to me or [] who produced his Florida License as identification and who [] did [] did not take an oath.

By: 
Notary Public

Print Name: Julia L. Couch

Notary Seal:



Julia L. Couch
My Commission DD133041
Expires July 10, 2006

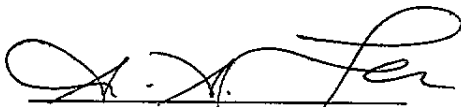
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED 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 REGAL VALET, INC., Inc.
2. The name and address of the registered agent and office, as stated in Article V of the Articles of Incorporation, is:

Amir A. Ladan, Esq.
7033 Stapoint Court, Suite G
Winter Park, Florida 32792

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I accept 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.



Amir A. Ladan, Esq.

Dated: 8/22/02

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