

**Electronic Articles of Incorporation
For**

P02000093304
FILED
August 28, 2002
Sec. Of State

REGAL RIVER PRODUCTS, 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:

REGAL RIVER PRODUCTS, INC.

Article II

The principal place of business address:

3116 WOOD VALLEY ROAD
PANAMA CITY, FL. 32405

The mailing address of the corporation is:

3116 WOOD VALLEY ROAD
PANAMA CITY, FL. 32405

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:

5,000

Article V

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

ROLLIN W RYAN
3116 WOOD VALLEY ROAD
PANAMA CITY, FL. 32405

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

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Registered Agent Signature: ROLLIN W. RYAN

Article VI

The name and address of the incorporator is:

ROLLIN W. RYAN
3116 WOOD VALLEY ROAD
PANAMA CITY, FL 32405

Incorporator Signature: ROLLIN W. RYAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ROLLIN W RYAN
3116 WOOD VALLEY ROAD
PANAMA CITY, FL. 32405

Title: T
ROLLIN W RYAN
3116 WOOD VALLEY ROAD
PANAMA CITY, FL. 32405

Title: VP
MAYYA RYAN
3116 WOOD VALLEY ROAD
PANAMA CITY, FL. 32405

Title: S
MAYYA RYAN
3116 WOOD VALLEY ROAD
PANAMA CITY, FL. 32405