

**Electronic Articles of Incorporation
For**

**P03000020451
FILED
February 20, 2003
Sec. Of State**

REGAL REALTY FLORIDA 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 REALTY FLORIDA INC.

Article II

The principal place of business address:

2824 NE 33 CT

1

FORT LAUDERDALE, FL. 33306

The mailing address of the corporation is:

PO BOX 11583

FORT LAUDERDALE, FL. 33339

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:

1,000 AT \$.001 (1/10TH OF A PENNY) PAR V

Article V

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

MARCIA M DIAS

2824 NE 33RD CT

1

FORT LAUDERDALE, FL. 33306

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

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Registered Agent Signature: MARCIA M DIAS

Article VI

The name and address of the incorporator is:

MARCIA M DIAS
2824 NE 33RD CT # 1
FORT LAUDERDALE, FL 33306
USA

Incorporator Signature: MARCIA M DIAS

Article VII

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

Title: P
MARCIA M DIAS
2824 NE 33RD CT #1
FORT LAUDERDALE, FL. 33306

Article VIII

The effective date for this corporation shall be:

02/20/2003