

**Electronic Articles of Incorporation
For**

P03000105901
FILED
September 26, 2003
Sec. Of State

REGIS CONSULTING, 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:
REGIS CONSULTING, INC.

Article II

The principal place of business address:
3410 W. HILLSBORO BLVD
APT. # 102
COCONUT CREEK, FL. US 33073

The mailing address of the corporation is:
3410 W. HILLSBORO BLVD
APT. # 102
COCONUT CREEK, FL. US 33073

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:
100 SHARES @ \$1.00 PAR VALUE

Article V

The name and Florida street address of the registered agent is:
REGINALDO AZEVEDO
3410 W. HILLSBORO BLVD
APT. # 102
COCONUT CREEK, FL. FL. 33073

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

**P03000105901
FILED
September 26, 2003
Sec. Of State**

Registered Agent Signature: REGINALDO AZEVEDO

Article VI

The name and address of the incorporator is:

REGINALDO AZEVEDO
3410 W. HILLSBORO BLVD. APT 102
COCONUT CREEK, FL 33073

Incorporator Signature: REGINALDO AZEVEDO

Article VII

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

Title: P
REGINALDO AZEVEDO
3410 W. HILLSBORO BLVD. APT 102
COCONUT CREEK, FL. 33073 US

Title: VP
RUTINEIA AZEVEDO
3410 W. HILLSBORO BLVD. APT 102
COCONUT CREEK, FL. 33073 US