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Thomas E. Evans, Jr., CPA, PA

Certified Public Accountant

1816 Lynncrest Road Lakeland, FL 33803 Tel.(863)682-6583 Fax (863)-687-0874

January 7, 2004

Secretary of State Division of Corporation P. O. Box 6327 Tallahassee, FL 32314

Subject: Incorporation "REGAL PRO, INC."

Gentlemen:

Please Incorporate REGAL PRO, INC. Enclosed are two copies of the Articles of Incorporation for "REGAL PRO, INC." and a check for \$78.75 to pay the Incorporation fee.

Sincerely,

Thomas E. Evans, Jr., CPA Thomas E. Evans, Jr., CPA, PA

FIL.ED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

REGAL PRO, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, Hereby adopts the following Articles of Incorporation.

ARTICLE ONE

The Corporate Name is: REGAL PRO, INC., The principal corporate address is: 4015 Windchime Lane, Lakeland, FL 33811. The mailing address for said corporation is 4015 Windchime Lane, Lakeland, FL 33811.

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business allowable under the Laws of the State of Florida.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of one dollar.

ARTICLE FIVE

REGISTERED OFFICE

The street address of the initial Registered office of the Corporation is 4015 Windchime Lane, Lakeland, FL 33811, and the name of the initial Registered Agent at such address is Thomas S. Powell.

ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one Director and a maximum of three directors.

ARTICLE SEVEN

INCORPORATORS

The name and address of the Incorporator is:

Thomas S. Powell 4015 Windchime Lane Lakeland, FL 33811

IN WITNESS WHEREOF. We have Subscribed our names this 7th Day of January 2004.

Thomas S. Powell, Incorporator

STATE OF FLORIDA

COUNTY OF POLK:

On this 7th Day of January 2004 before me personally appeared Thomas S. Powell known to be the person whose names is subscribed to the within instrument, and acknowledged that he has executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

SUSAN E. PIATT
MY COMMISSION # CC 969312
EXPIRES; Sep 20, 2004
1-800-3-NOTARY Ft. Notery Service & Bonding, Inc.

NOTARY PUBLIC

My Commission Expires: 9/

CERTIFICATE OF REGISTERED AGENT

PURSUANT TO SECTION 607.0501 FLORIDA STATUTES, 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 PRO, INC.
- 2. The name and address of the registered agent and office is:

Thomas S. Powell 4015 Windchime Lane Lakeland, FL 33811

ACKNOWLEDGEMENT

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

DATED: This 7th Day of January, 2004

Thomas S. Powell, REGISTERED AGENT