

**Electronic Articles of Incorporation
For**

P04000020983
FILED
February 02, 2004
Sec. Of State

REGAO ENTERPRISES, 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:
REGAO ENTERPRISES, INC.

Article II

The principal place of business address:
4006 STONEHAVEN ROAD
ORLANDO, FL. US 32817

The mailing address of the corporation is:
105 BRETTON ROAD
HAUPPAUGE, NY. US 11788

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 COMMON

Article V

The name and Florida street address of the registered agent is:
KENNETH E KING
4006 STONEHAVEN ROAD
ORLANDO, FL. 32817

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

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Registered Agent Signature: KENNETH E. KING

Article VI

The name and address of the incorporator is:

KENNETH P. KING
105 BRETTON ROAD
HAUPPAUGE, NY 11788

Incorporator Signature: KENNETH P KING

Article VII

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

Title: PRES
KENNETH P KING
105 BRETTON ROAD
HAUPPAUGE, NY. 11788 US

Title: SEC
DIANE M KING
105 BRETTON ROAD
HAUPPAUGE, NY. 11788 US

Title: TRES
DIANE M KING
105 BRETTON ROAD
HAUPPAUGE, NY. 11788 US