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400038227604

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DIVISION OF CORPORATION

04 JUL 12 AM 11:15

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. REGAP CORPORATION
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

REGAP CORPORATION

ARTICLE I - NAME

The name of the Corporation is **REGAP CORPORATION**

ARTICLE II - DURATION

This Corporation is to exist perpetually

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any lawful business

ARTICLE IV - CAPITAL STOCK

This Corporation is organized to issue 100 shares of one dollar (\$1.00) par value common stock

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder upon the sale of cash of any new stock of this corporation of the same kind, class or series, as that he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares), at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE

The street address of the initial registered office of this corporation is
10551 SW 69 Terrace
Miami, FL. 33173

ARTICLE VII - INITIAL REGISTERED AGENT

The name and address of the initial registered agent for this corporation is:
Adalberto Portugues
10551 SW 69 Terrace, Miami FL. 33173

ARTICLE VIII - INITIAL MAILING OFFICE AND MAILING ADDRESS

The initial principal office and mailing address of this Corporation is:
10551 SW 69 Terrace
Miami, FL. 33173

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ARTICLE IX - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time, in accordance with the by-laws of the Corporation, but shall never be less than one (1). The name and address of the initial directors of the corporation are:

Adalberto Portugues

Miami, FL. 33173

100 Shrs

ARTICLE X - INCORPORATOR

The name and address of the person signing these article of incorporation is:

Adalberto Portugues
10551 SW 69 Terrace Miami, FL. 33173

Signature: _____

ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE XII - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE OF AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendments thereof, and any right conferred upon the shareholder is subject to this reservation.

CERTIFICATE DESIGNING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT:

REGAP CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICES AS INDICATED IN THE ARTICLES OF INCORPORATION HAS NAMED ADALBERTO PORTUGUES OF 10551 SW 69 TERRACE MIAMI, FL. 33173 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate. I hereby accept to act in that capacity, and agree to comply with the provisions of said act relative to keeping open said office.

By: _____

Adalberto Portugues

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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