

**P04000158782**

Florida Department of State  
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Account Name : BUSINESS FILINGS  
Account Number : 105256001620  
Phone : (608) 827-5300  
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**FLORIDA PROFIT CORPORATION OR P.A.****Regalia Technologies Corporation**

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## FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 22, 2004

## BUSINESS FILINGS

SUBJECT: REGALLA TECHNOLOGIES CORPORATION  
REF: W04000042725

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton  
Document Specialist  
New Filings SectionFAX Aud. #: H04000231473  
Letter Number: 104A00066111

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: **Regalia Technologies Corporation**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
381 Driftwood Terrace, Boca Raton, Florida 33431.

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Electronic consumer products.

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:

Adalberto Moreno, 381 Driftwood Terrace, Boca Raton, Florida 33431

The initial officer of the corporation is:

Adalberto Moreno, President, 381 Driftwood Terrace, Boca Raton, Florida 33431

**ARTICLE VI REGISTERED AGENT**

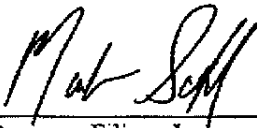
The name and Florida Street address of the registered agent is: Business Filings Incorporated, 660 East Jefferson Street, Tallahassee, Florida 32301. Located in the County of Leon.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.


I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: \_\_\_\_\_

  
Business Filings Incorporated

Date: November 19, 2004

Signature: \_\_\_\_\_

  
Business Filings Incorporated, Incorporator  
Mark Schiff, AVP

Date: November 19, 2004

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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