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Florida Department of State  
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To:

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Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**FLORIDA PROFIT CORPORATION OR P.A.**

**regier consulting services, inc.**

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION OF  
REGIER CONSULTING SERVICES, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of the corporation shall be: Regier Consulting Services, Inc.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
3901 South Ocean Drive  
Suite 5-E  
Hollywood, Florida 33019

**ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one million shares of common stock having a par value of one cent per share.

**ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:  
Mary C. Regier  
3901 South Ocean Drive  
Suite 5-E  
Hollywood, Florida 33019

**ARTICLE V - INCORPORATOR(S)**

The name and address of the incorporator to these Articles of Incorporation is:  
Mary C. Regier  
3901 South Ocean Drive  
Suite 5-E  
Hollywood, Florida 33019

The undersigned has executed these Articles of Incorporation this 30th day of December, 2004.

Mary C. Regier  
Incorporator

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Registered Agent/Registered Office

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF CHAPTER 607, FLORIDA STATUTES, THE UNDERSIGNED  
FLORIDA CORPORATION SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A  
REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.**

1. The name of the corporation is: Regier Consulting Services, Inc.
2. The name and the Florida street address of the registered agent and registered office are:

Mary C. Regier  
3901 South Ocean Drive  
Suite 5-E  
Hollywood, Florida 33019

*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.*

  
Mary C. Regier, Registered Agent

Date: December 30, 2004

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