

**Electronic Articles of Incorporation
For**

P05000029637
FILED
February 24, 2005
Sec. Of State
thampton

REGENCY ENTERPRISE CORP

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:

REGENCY ENTERPRISE CORP

Article II

The principal place of business address:

6270 NW 2ND STREET
MARGATE, FL. US 33063

The mailing address of the corporation is:

6270 NW 2ND STREET
MARGATE, FL. US 33063

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

Article V

The name and Florida street address of the registered agent is:

CONROY H ANGLIN
6270 NW 2ND STREET
MARGATE, FL. 33063

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

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Registered Agent Signature: CONROY ANGLIN

Article VI

The name and address of the incorporator is:

CONROY ANGLIN
6270 NW 2ND ST MARGATE
FL 33063

Incorporator Signature: CONROY ANGLIN

Article VII

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

Title: P
CONROY H ANGLIN
6270 N 2ND STREET
MARGATE, FL. 33063 US

Title: VP
DEZLIN M ANGLIN
6270 N 2ND STREET
MARGATE, FL. 33063 US