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05 JUN 24 PM 1:59
SECRETARY OF STATE
MAIL ROOM

AND
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Rhegal Consulting
90 Alton Road, Suite 2509
Miami Beach, Florida 33139-6707
786.276.8448

May 27, 2005

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: *Rhegal Consulting, Inc.*

Dear Sir or Madam:

Enclosed for filing are an original and one (1) copy of Articles of Incorporation of Rhegal Consulting, Inc. Also enclosed is a check in the amount of \$78.75 to cover your filing fee of \$70.00 and certificate of status fee of \$8.75. Once filed, please return a certified copy of the Articles of Incorporation to me at the address above.

If you have any questions or need anything further in order to accomplish this filing, please give me a call at 786.276.8448.

Sincerely,



Rhonda M. Smith
President

RMS/nta
Enclosures

**ARTICLES OF INCORPORATION
OF
RHEGAL CONSULTING, INC.**

APPROVED
AND
FILED
05 JUN 24 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, desiring to form a stock corporation under the provisions of Chapter 607, F.S. (Profit), as amended, sets forth the following:

**ARTICLE I
NAME**

The name of the corporation (the "Corporation") shall be: **Rhegal Consulting, Inc.**

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business of the Corporation shall be 90 Alton Road, Suite 2509, Miami Beach, Florida 33139-6707.

**ARTICLE III
POWERS**

The Corporation shall have the powers conferred upon corporations by the Florida Business Corporation Act, as amended, and, therefore, the Corporation shall have the power to transact any business not prohibited by law or required to be stated herein.

**ARTICLE IV
AUTHORIZED CAPITAL**

The aggregate number of shares which the Corporation shall have authority to issue is 1,000 shares of common stock with a par value of \$1.00 per share.

**ARTICLE V
INITIAL OFFICERS AND OFFICERS**

The number of directors constituting the initial Board of Directors shall be one (1), and the name and address of the individual who is to serve as the initial officers and director is:

Rhonda M. Smith
90 Alton Road, Suite 2509
Miami Beach, Florida 33139-6707

President, Secretary,
Treasurer and Director

ARTICLE VI
REGISTERED AGENT AND OFFICE

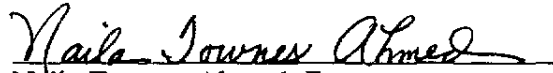
The name of the Corporation's initial registered agent is Rhonda M. Smith, who is a resident of Florida and a director of the Corporation, and whose business address is the same as the address of the initial registered office of the Corporation. The initial registered office of the Corporation shall be located in the County of Miami-Dade, Florida, and the post office address of the initial registered office of the Corporation is 90 Alton Road, Suite 2509, Miami Beach, Florida 33139-6707.

ARTICLE VII
INCORPORATOR

The name and address of the Incorporator is Naila Townes Ahmed, Esq., Williams Mullen, 1021 E. Cary Street, Suite 1600, P. O. Box 1320, Richmond, Virginia 23218-1320.

GIVEN under my hand this 26th day of May, 2005.

INCORPORATOR:


Naila Townes Ahmed, Esq.

Acceptance of Appointment of Registered Agent

Having been named as registered agent to accept service of process for the above named corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent pursuant to Section 607.0501(3) of the Florida Business Corporation Act 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.


Rhonda M. Smith

Date: June 20, 2005