# **Electronic Articles of Incorporation For**

P05000126498 FILED September 14, 2005 Sec. Of State jshivers

REGO INC.

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:

REGO INC.

## **Article II**

The principal place of business address:

7780 NW 25 ST. SUITE 22 MIAMI, FL. US 33122

The mailing address of the corporation is:

7780 NW 25 ST. SUITE 22 MIAMI, FL. US 33122

#### **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:

DIEGO DUHOUR 7780 NW 25 ST. SUITE 22 MIAMI, FL. 33122 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DIEGO DUHOUR

**Article VI** 

The name and address of the incorporator is:

DIEGO DUHOUR 7780 NW 25 ST., SUITE 22 MIAMI, FL 33122

Incorporator Signature: DIEGO DUHOUR

**Article VII** 

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

Title: P MATIAS A REY 7780 NW 25 ST., SUITE 22 MIAMI, FL. 33122 US

Title: VP DIEGO DUHOUR 7780 NW 25 ST., SUITE 22 MIAMI, FL. 33122

#### **Article VIII**

The effective date for this corporation shall be:

09/09/2005

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