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**P05000163338**

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.**  
**REGAL COMPONENTS, INC.**

Certificate of Status	1
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Page Count	02
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION  
OF  
REGAL COMPONENTS, INC.

ARTICLE I - Name and Address

The name of this corporation is REGAL COMPONENTS, INC. The mailing address and principal office of the corporation is 4733 122nd Avenue North, Clearwater, FL 33762.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Capital Stock

This corporation is authorized to issue 1,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent (\$0.01).

ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 4733 122nd Avenue North, Clearwater, FL 33762, and the name of the initial registered agent of this corporation at that address is Fernando Coelho.

ARTICLE V - Incorporator

The name of the person signing these Articles is Fernando Coelho, whose address is 4733 122nd Avenue North, Clearwater, FL 33762.

ARTICLE VI - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

Prepared By:  
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FILED  
2005 DEC 14 P 12:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLE VII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original incorporator, has executed these Articles of Incorporation this 14<sup>th</sup> day of December, 2005.

  
FERNANDO COELHO

CERTIFICATE DESIGNATING REGISTERED AGENT  
AND STREET ADDRESS FOR SERVICE OF PROCESS  
WITHIN FLORIDA

Pursuant to Fla. Stat. §48.091, REGAL COMPONENTS, INC., desiring to organize under the laws of the State of Florida, hereby designates the undersigned as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.

  
FERNANDO GOELHO

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