

**Electronic Articles of Incorporation
For**

P06000068876
FILED
May 16, 2006
Sec. Of State
clewis

REGAN FINANCIAL 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:

REGAN FINANCIAL CORP

Article II

The principal place of business address:

2101 W COMMERCIAL BLVD
5100
FT LAUDERDALE, FL. US 33309

The mailing address of the corporation is:

2101 W COMMERCIAL BLVD
5100
FT LAUDERDALE, FL. US 33309

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:

1000

Article V

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

THE ACCOUNTING DEPT OF THE SOUTHEAST
1440 CORAL RIDGE DR
211
CORAL SPRINGS, FL. 33071

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

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Registered Agent Signature: WM PAUL BUNNELL

Article VI

The name and address of the incorporator is:

WM PAUL BUNNELL
1440 CORAL RIDGE DR
211
CORAL SPRINGS, FL 33071

Incorporator Signature: WM PAUL BUNNELL

Article VII

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

Title: P
KEVIN M REGAN
2101 W COMMERCIAL BLVD 5100
FT LAUDERDALE, FL. 33309 US

Article VIII

The effective date for this corporation shall be:

05/11/2006