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Account Name : BUSINESS FILINGS
Account Number : 105256001620
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FLORIDA PROFIT/NON PROFIT CORPORATION

ReGenesis Stock Sales Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **ReGenesis Stock Sales Inc.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
5723 Hamilton Way, Boca Raton, Florida 33496.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000. The par value of each share of stock is \$0.001.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Mark Kallan, 5723 Hamilton Way, Boca Raton, Florida 33496

Anne Invernale, 5723 Hamilton Way, Boca Raton, Florida 33496

The initial officers of the corporation are:

Mark Kallan, President, 5723 Hamilton Way, Boca Raton, Florida 33496

Gerald Breslauer, Vice-President, 5723 Hamilton Way, Boca Raton, Florida 33496

Anne Invernale, Secretary, 5723 Hamilton Way, Boca Raton, Florida 33496

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Gerald Breslauer, 5723 Hamilton Way, Boca Raton, Florida 33496. Located in the County of Palm Beach.

ARTICLE VII INCORPORATOR


The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, Mark Schiff AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 

Gerald Breslauer

Date: 9/11/06

Signature: Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: 11th day of September, 2006

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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