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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: REGENT INVESTMENTS & REALTY, INC.

(FROFOSED CORFORA)	E NAME - MUST INCLUDE SUFFIX		
Enclosed are an original and one (1) copy of the articles of incorporation and a check for:			
\$70.00 \$78.75			
Filing Fee Filing Fee COVE	S78.75 S87.50 Filing Fee,		
& Certificate of Status	& Certified Copy Certified Copy		
<u> </u>	& Certificate of		
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	ADDITIONAL COPY REQUIRED		
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FROM: TUNG T. LE			
Name (Printed or typed)			
DAGE CTIPLING DOAD CLUTE 40			
2495 STIRLING ROAD SUITE 19 Address			
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FORT LAUDERDALE, FL 33312			
City, State & Zip			
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305-281-5993			
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NOTE: Please provide the original and one copy of the articles.			
	St. St. A. A.		
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- Name (trinted or typed)		

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

<u>ARTICLE I NAME</u>

The name of the corporation shall be:

REGENT INVESTMENTS & REALTY, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2495 STIRLING ROAD SUITE 19 FORT LAUDERDALE, FL 33312

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$0.01

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

TUNG LE (PRESIDENT) 2495 STIRLING ROAD SUITE 19 FORT LAUDERDALE, FL 33312

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

.

TUNG LE 2495 STIRLING ROAD SUITE 19 FORT LAUDERDALE, FL 33312

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

TUNG LE 2495 STIRLING ROAD SUITE 19 FORT LAUDERDALE, FL 33312

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Interpretation

Signature/Interpre

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