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## Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone

: (561)694-8107

Fax Number

: (561)694-1639

### FLORIDA PROFIT/NON PROFIT CORPORATION

Regency Consulting Services, Inc.

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#### ARTICLES OF INCORPORATION

## Article I. Name

The name of this Florida corporation is: Regency Consulting Services, Inc.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### Article II. Address

The street and mailing address of the Corporation's initial principal office is:
Regency Consulting Services, Inc.
17050 North Bay Rd., Ste. #308
Sunny Isles Beach FL 33160

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Daniel Sharon
17050 North Bay Rd.. Ste. #308
Sunny Isles Beach FL 33160

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Daniel Sharon Janna M. Lax

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

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#### Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 29, 2007.

The undersigned incorporator executed these Articles of Incorporation on June 29, 2007.

CORPORATE CREATIONS INTERNATIONAL INC.

Angela Howard Asst. Sccretary

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Regency Consulting Services, Inc.

REGISTERED AGENT/OFFICE:

Daniel Sharon 17050 North Bay Rd., Ste. #308 Sunny Isles Beach FL 33160 FILED

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SECRETARY OF STATE
TALLAHASSEE. FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

DANIEL SHARON

by A. Howard as attorney-in-fact

Date: 6/29/2007.

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