

**Electronic Articles of Incorporation
For**

P08000010155
FILED
January 28, 2008
Sec. Of State
bmcknight

REGENSBURGER MANAGEMENT, INC.

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:

REGENSBURGER MANAGEMENT, INC.

Article II

The principal place of business address:

300 NORTH HIGHWAY A1A
F201
JUPITER, FL. 33477

The mailing address of the corporation is:

300 NORTH HIGHWAY A1A
F201
JUPITER, FL. 33477

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:

1,000

Article V

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

ALBERT F REGENSBURGER JR.
300 NORTH HIGHWAY A1A
F201
JUPITER, FL. 33477

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

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Registered Agent Signature: ALBERT F. REGENSBURGER, JR.

Article VI

The name and address of the incorporator is:

JOSEPH C. KEMPE
941 NORTH HIGHWAY A1A

JUPITER, FL 33477

Incorporator Signature: JOSEPH C. KEMPE

Article VII

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

Title: P
ALBERT F REGENSBURGER JR.
300 NORTH HIGHWAY A1A, F201
JUPITER, FL. 33477

Title: VP
ELLEN P REGENSBURGER
300 NORTH HIGHWAY A1A, F201
JUPITER, FL. 33477

Title: S
ELLEN P CORTES
29537 CEDAR GLEN LANE
MENIFEE, CA. 92584

Title: T
ELLEN P CORTES
29537 CEDAR GLEN LANE
MENIFEE, CA. 92584