

**Electronic Articles of Incorporation
For**

P08000025514
FILED
March 10, 2008
Sec. Of State
jshivers

REGENCY OF MIAMI 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:

REGENCY OF MIAMI INC.

Article II

The principal place of business address:

1108 KANE CONCOURSE
203
BAY HARBOR ISLANDS, FL. US 33154

The mailing address of the corporation is:

1108 KANE CONCOURSE
203
BAY HARBOR ISLANDS, FL. US 33154

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:

2

Article V

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

DOVID A LEVIN
9201 COLLINS AVE
1026
SURFSIDE, FL. 33154

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

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Registered Agent Signature: DOVID A. LEVIN

Article VI

The name and address of the incorporator is:

SAMUEL MEISELS
6 KALAVE WAY
#201
MONROE NY 10950

Incorporator Signature: SAMUEL MEISELS

Article VII

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

Title: P
SAMUEL MEISELS
6 KALAVE WAY #201
MONROE, NY. 10950 US

Title: P
DOVID A LEVIN
9201 COLLINS AVE #1026
SURFSIDE, FL. 33154 US

Article VIII

The effective date for this corporation shall be:

03/11/2008