

**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