# **Electronic Articles of Incorporation For**

P08000030700 FILED March 25, 2008 Sec. Of State jshivers

REGAL PENS, 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:

REGAL PENS, INC.

#### **Article II**

The principal place of business address:

13800 SW 32 ST MIAMI, FL. US 33175

The mailing address of the corporation is:

13800 SW 32 ST MIAMI, FL. US 33175

#### **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: 100

### **Article V**

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

CHAD PETERS 13800 SW 32 ST MIAMI, FL. 33175 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CHAD PETERS

#### **Article VI**

The name and address of the incorporator is:

CHAD PETERS 13800 SW 32 ST

MIAMI, FL 33175

Incorporator Signature: CHAD PETERS

#### **Article VII**

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

Title: PRES CHAD PETERS 13800 SW 32 ST MIAMI, FL. 33175 US

Title: VP JOHN SMITH 13800 SW 32 ST MIAMI, FL. 33175 US

Title: EVP CAROL WINTERS 13800 SW 32 ST MIAMI, FL. 33175 US

## **Article VIII**

The effective date for this corporation shall be:

03/24/2008