

**Electronic Articles of Incorporation
For**

P08000089689
FILED
October 01, 2008
Sec. Of State
sprather

THE REGENCY INVESTMENTS TRUST CORPORATION

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:

THE REGENCY INVESTMENTS TRUST CORPORATION

Article II

The principal place of business address:

16451 NE 6TH AVENUE
NORTH MIAMI BEACH, FL. US 33162

The mailing address of the corporation is:

16451 NE 6TH AVENUE
NORTH MIAMI BEACH, FL. US 33162

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:

1000

Article V

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

SUSAN FALOM
16451 NE 6TH AVENUE
NORTH MIAMI BEACH, FL. 33162

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

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Registered Agent Signature: SUSAN FALOM

Article VI

The name and address of the incorporator is:

SUSAN FALOM
16451 NE 6TH AVENUE

NORTH MIAMI BEACH, FLORIDA 33162

Incorporator Signature: SUSAN FALOM

Article VII

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

Title: PRES
SUSAN FALOM
16451 NE 6TH AVENUE
NORTH MIAMI BEACH, FL. 33162 US

Title: VP
ALAN GLUECK
16451 NE 6TH AVENUE
NORTH MIAMI BEACH, FL. 33162 US

Title: TREA
C. PEREZ
16451 NE 6TH AVENUE
NORTH MIAMI BEACH, FL. 33162 US

Title: SECR
SUSAN FALOM
16451 NE 6TH AVENUE
NORTH MIAMI BEACH, FL. 33162 US

Article VIII

The effective date for this corporation shall be:

10/01/2008