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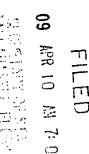
(Requestor's Name)
(Address)
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(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Business Entry Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



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Corporation Service for Attorneys

CORPORATION OUTFITS

STOCK AND BOND CERTIFICATES MINUTE BOOKS, SEAL

M. BURR KEIM COMPANY

2021 ARCH STREET
PHILADELPHIA, PA 19103-1491
(215) 563-8113
(FAX) (215) 977-9386
1-800-533-8113



April 2, 2009

EXPEDITED SERVICES
Office of the Secretary of State
409 East Gaines Street
Tallahassee, FL 32301

RE: REGAL PROPERTY HOLDINGS, INC.

Ladies/Gentlemen:

Enclosed are Articles of Incorporation and our check in the amount of \$78.75 to cover the filing fee for the above proposed corporation.

Please expedite the filing and return a Certificate of Status to us as soon as possible.

Very truly yours,

M. BURR KEIM COMPANY

Robert Worthington

RW:sl Enclosure

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

REGAL PROPERTY HOLDINGS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

PRINCIPAL OFFICE: 304 WILKES-BARRE TWP. BLVD., WILKES-BARRE, PA 18702

MAILING ADDRESS: P.O. BOX 762, PITTSTON, PA 18640

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

INVESTMENTS AND ANY AND ALL LAWFUL BUSINESS RELATED THERETO.

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
RAYMOND A. HASSEY, PRESIDENT/SECRETARY/TREASURER
304 WILKES-BARRE TWP. BLVD., WILKES-BARRE, PA 18702

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

W. BRADLEY MUNROE, ESQUIRE 239 E. VIRGINIA STREET, TALLAHASSEE, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RAYMOND A. HASSEY, ESQUIRE, 304 WILKES-BARRE TWP. BLVD., WILKES-BARRE, PA 18702

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

4/2/09

Signature/Incorporator

annime/Registered Agent

3-24-09 Date

Date

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