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FLORIDA PROFIT/NON PROFIT CORPORATION

REGAL PROFESSIONAL SOLUTIONS, INC.

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# ARTICLES OF INCORPORATION OF

## REGAL PROFESSIONAL SOLUTIONS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

## **ARTICLE I NAME**

The name of the corporation shall be: **REGAL PROFESSIONAL SOLUTIONS, INC.** 

The principle place of business is: 250 WEST 74 PLACE # 206 HIALEAH, FL 33014

## **ARTICLE II**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

## ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 SHARES AT \$1.00 PAR VALUE.

# ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

### ARTICLE V OFFICERS/ DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are)
RUBEN C. FERNANDEZ (P)
250 WEST 74 PLACE # 206
HIALEAH, FL 33014

### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

RUBEN C. FERNANDEZ 250 WEST 74 PLACE # 206 HIALEAH, FL 33014

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 12 DAY OF MAY, 2009.

Signature of Incorporator

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

I. The name of the corporation:

## REGAL PROFESSIONAL SOLUTIONS, INC.

2. The name and address of the registered agent and office is:

RUBEN C. FERNANDEZ

250 WEST 74 PLACE # 206

HIALEAH, FL 33014

Signature

Title prescent Date 5/12/04

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature Ry
Date 5/12/09