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Fax Number : (850) 617-6381

From:
Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

0447.107004

FLORIDA PROFIT/NON PROFIT CORPORATION

REGAL KIA, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF
REGAL KIA, INC.**

The undersigned incorporator hereby executes these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

Name

The name of this corporation shall be: **REGAL KIA, INC.**

ARTICLE II

Principal Office and Mailing Address

The address of the principal office shall be 2615 Lakeland Hills Blvd., Lakeland, Florida 33805 and the mailing address of this corporation shall be PO Box 90037, Lakeland, FL 33804.

ARTICLE III

Purposes and Duration

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Business Corporation Act of the State of Florida, and any amendments thereto, and in connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act.

ARTICLE IV

Capital Stock

This corporation is authorized to issue 100,000 shares of common stock, having a par value of \$.01, which shall be designated as Common Stock.

ARTICLE V

Registered Office and Registered Agent

The initial registered office of this corporation shall be located at 515 East Park Avenue, Tallahassee, Florida 32301 and the initial registered agent of this corporation at such office shall be CorpDirect Agents, Inc. This corporation shall have the right to change such registered agent and such registered office from time to time, as provided by law.

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ARTICLE VI

Incorporator

The name and street address of the incorporator making these Articles of Incorporation is Frank J. Rief, III, Esq., 401 East Jackson Street, Suite 1700, Tampa, FL 33602.

ARTICLE VII

By-Laws

The power to adopt the by-laws of this corporation, to alter, amend or repeal the by-laws, or to adopt new by-laws, shall be vested in the Board of Directors of this corporation.

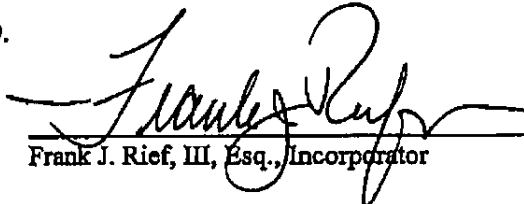
ARTICLE VIII

Amendment of Articles of Incorporation

This corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation for the uses and purposes therein stated.

DATED this 2nd day of July, 2009.


Frank J. Rief, III, Esq., Incorporator

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, CorpDirect Agents, Inc., having been named as registered agent to accept service of process for the above-named corporation at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of such position.

DATED this 2ND day of July, 2009.

CORPDIRECT AGENTS, INC.

By: 

Name: Patricia Tadlock

Title: Assistant Secretary