

**Electronic Articles of Incorporation
For**

P09000092716
FILED
November 10, 2009
Sec. Of State
epeterson

REGIA CONSTRUCTION GROUP 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:

REGIA CONSTRUCTION GROUP INC

Article II

The principal place of business address:

431 BUNKER ROAD
WEST PALM BEACH, FL. 33405

The mailing address of the corporation is:

C/O 5725 CORPORATE WAY
SUITE 101
WEST PALM BEACH, FL. 33407

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:

GAIL C MEYERS
5725 CORPORATE WAY
SUITE 101
WEST PALM BEACH, FL. 33407

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

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Registered Agent Signature: GAIL C. MEYERS

Article VI

The name and address of the incorporator is:

NIKKI D. TRAMMELL
431 BUNKER ROAD

WEST PALM BEACH FL 33405

Incorporator Signature: NIKKI D. TRAMMELL

Article VII

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

Title: P
NIKKI D TRAMMELL
431 BUNKER ROAD
WEST PALM BEACH, FL. 33405

Article VIII

The effective date for this corporation shall be:

11/10/2009