

**Electronic Articles of Incorporation
For**

P10000042117
FILED
May 17, 2010
Sec. Of State
jshivers

REGIS INSURANCE SERVICES, 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:

REGIS INSURANCE SERVICES, INC

Article II

The principal place of business address:

10625 N KENDALL DRIVE
MIAMI, FL. 33176

The mailing address of the corporation is:

10625 N KENDALL DRIVE
MIAMI, FL. 33176

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:

250,000

Article V

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

REGIS HR GROUP
10625 N KENDALL DRIVE
MIAMI, FL. 33176

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

P10000042117
FILED
May 17, 2010
Sec. Of State
jshivers

Registered Agent Signature: ARNOLD LEDESMA

Article VI

The name and address of the incorporator is:

ARNOLD LEDESMA
10625 N KENDALL DRIVE

MIAMI, FL 33175

Incorporator Signature: ARNOLD LEDESMA

Article VII

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

Title: P
CARLOS SALADRIGAS
10625 N KENDALL DRIVE
MIAMI, FL. 33176

Title: VP
RIGOBERTO DIAZ
5800 NW 74 AVE
MIAMI, FL. 33166

Title: T/S
ARNOLD LEDESMA
10625 N KENDALL DRIVE
MIAMI, FL. 33176

Article VIII

The effective date for this corporation shall be:

05/15/2010