

**Electronic Articles of Incorporation
For**

P11000018971
FILED
February 23, 2011
Sec. Of State
jshivers

REGIS IMPERIAL SERVICE CORP

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 IMPERIAL SERVICE CORP

Article II

The principal place of business address:

19368 SW 64 ST
PEMBROKE PINES, FL. US 33332

The mailing address of the corporation is:

19368 SW 64 ST
PEMBROKE PINES, FL. US 33332

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 SHARES AT \$ 1.00 EACH

Article V

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

JOSE M VEGA
25 S.E. 2ND AVE
410
MIAMI, FL. 33131

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

Registered Agent Signature: JOSE M VEGA

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Article VI

The name and address of the incorporator is:

JOSE M VEGA
25 S.E. 2ND AVE
410
MIAMI, FL. 33131-1510

Electronic Signature of Incorporator: JOSE M VEGA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PSD
REGINA L DE CASTRO
19368 SW 64 ST
PEMBROKE PINES, FL. 33332 US

Article VIII

The effective date for this corporation shall be:

02/18/2011