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FLORIDA PROFIT/NON PROFIT CORPORATION
regaz investment corporation

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ARTICLES OF INCORPORATION
OF
REGAZ INVESTMENT CORPORATION

ARTICLE I.
CORPORATE NAME

The name of the corporation is: Regaz Investment Corporation

ARTICLE II.
NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III.
CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of four thousand (4,000) shares of common stock having a par value of one (\$1.00) dollar per share. Two thousand (2,000) shares of said common stock will have full voting rights and two thousand (2,000) shares of said common stock will have non-voting rights. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

Prepared By:
Joseph Rizzo, Esq.
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Plantation, Florida 33324
(954)577-2891
FL Bar No. 909564

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ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The corporation's initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT : MICHAEL REGUZZONI

INITIAL REGISTERED OFFICE : 1260 N.E. 93rd Street, Miami Shores, FL 33138

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I, MICHAEL REGUZZONI, hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.


MICHAEL REGUZZONI
REGISTERED AGENT

ARTICLE V.

INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is one (1). The name and address of the member of the Initial Board of Directors is:

- | | | |
|----|-------------------|---|
| 1) | MICHAEL REGUZZONI | 1260 N.E. 93 rd Street
Miami Shores, FL 33138 |
|----|-------------------|---|

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ARTICLE VI.

PRINCIPLE OFFICE OR MAILING ADDRESS

The principle office or mailing address of the corporation is: 1260 N.E. 93rd Street,
Miami Shores, FL 33138.

ARTICLE VII.

INCORPORATOR

The name and street address of the incorporator executing these articles of Incorporation
is: MICHAEL REGUZZONI, 1260 N.E. 93rd Street, Miami Shores, FL 33138.


MICHAEL REGUZZONI
INCORPORATOR

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