

**Electronic Articles of Incorporation
For**

P11000066916
FILED
July 26, 2011
Sec. Of State
rdunlap

REGIUS AMERICA 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:
REGIUS AMERICA CORP.

Article II

The principal place of business address:
6303 BLUE LAGOON DR.
400
MIAMI, FL. US 33126

The mailing address of the corporation is:
6303 BLUE LAGOON DR.
400
MIAMI, FL. US 33126

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:
1000

Article V

The name and Florida street address of the registered agent is:
JAVIER ORDOSGOITIA
6303 BLUE LAGOON DR
400
MIAMI, FL. 33126

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

Registered Agent Signature: JAVIER ORDOSGOITIA

Article VI

The name and address of the incorporator is:

JAVIER ORDOSGOITIA
6303 BLUE LAGOON DR.
400
MIAMI, FLORIDA, 33126

Electronic Signature of Incorporator: JAVIER ORDOSGOITIA

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: P
LORENZO ACOSTA SR.
6303 BLUE LAGOON DR.
MIAMI, FL. 33126 US

Title: CEO
LORENZO ACOSTA JR.
6303 BLUE LAGOON DR.
MIAMI, FL. 33126 US

Title: COO
JAVIER ORDOSGOITIA
6303 BLUE LAGOON DR.
MIAMI, FL. 33126 FL

Article VIII

The effective date for this corporation shall be:

07/25/2011