

ARTICLES OF INCORPORATION
OF
REGATA PROPERTY INVESTMENT, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby wishes to form a Corporation under the Laws of the State of Florida.

ARTICLE I – NAME

The name of the Corporation is:

REGATA PROPERTY INVESTMENT, INC.

ARTICLE II – NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be:

- a) Any and all investments in real estate properties and other activities permitted under the Laws of the United States and of the State of Florida. Also, the Corporation shall be involved in purchases, sales, and enter into any contracts related to the new business.

ARTICLE III – PRINCIPAL OFFICE

The initial Principal Place of Business and Mailing post office address of this Corporation in the State of Florida is:

c/o Peter Santolalla
6000 NW 2nd Avenue, Unit #139,
BOCA RATON, FL., 33487-3008

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE IV – SHARES

The maximum number of shares of Stock that this Corporation is authorized to have outstanding at any one time is:

ONE THOUSAND SHARES (1,000) Common Stock par value.

All the aforementioned shares of Stock are to be issued as fully paid for and exempt from assessment. The shares may be paid for in money, property, labor or services, at a just valuation to be fixed by the incorporator or by the Directors at a meeting called for such purpose.

RECORDED IN THE
OFFICE OF THE
CLERK OF THE
STATE
TALLAHASSEE, FLORIDA
12 OCT 16 AM 10:06

ARTICLE V – DIRECTORS

This Corporation shall have two Directors initially. The number of Directors may be increased or decreased from time to time in such manner as may be prescribed by the By-Laws, but shall never be less than two (2).

The name and post office address of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
PEDRO DIAZ LOPEZ	6000 NW 2nd Avenue, Unit #139, Boca Raton, FL., 33487
CATALINA URRIZOLA ELIAS	6000 NW 2nd Avenue, Unit #139, Boca Raton, FL., 33487.

ARTICLE VI – OFFICERS

The names and post office address of the officers of the Corporation are:

Pedro Diaz Lopez	President	6000 NW 2nd Avenue, Unit #139, Boca Raton, FL., 33487.
Catalina Urrizola Elias	VP/Secretary	6000 NW 2nd Avenue, Unit #139, Boca Raton, FL., 33487.
Felisa Andrea Diaz Urrizola	Treasurer	6000 NW 2nd Avenue, Unit #139, Boca Raton, FL, 33487.
Pedro Alfonso Diaz Urrizola	Vice President	6000 NW 2nd Avenue, Unit #139, Boca Raton, FL., 33487.
Catalina Diaz Urrizola	Vice President	6000 NW 2nd Avenue, Unit #139, Boca Raton, FL., 33487.

ARTICLE VII – INITIAL REGISTERED AGENT

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

<u>NAME</u>	<u>ADDRESS</u>
Peter Santolalla	6000 NW 2nd Avenue, Unit #139, Boca Raton, FL., 33487.

Accepted the designation as Registered Agent



Peter Santolalla

ARTICLE VIII – Correspondence Name and E-mail Address

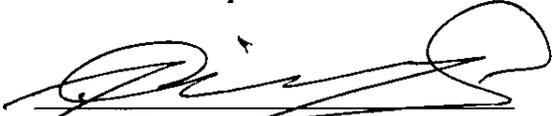
Peter Santolalla	E-mail address	santolallapeter@gmail.com
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12 OCT 16 AM 10:06
 STATE
 TALLAHASSEE FLORIDA

ARTICLE IX – INCORPORATION

The name and post office address of the subscriber of these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Pedro Diaz Lopez	6000 NW 2nd Avenue, Unit #139, Boca Raton, FL., 3348



Signature of Incorporator

10/5/12
Date