

P13000039986

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

61685

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000100088 3)))



H130001000883ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 MAY -2 PM 12:30

FILED

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
REGAL'S SOCIETY AMERICA, CORP.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

RECEIVED
DIVISION OF CORPORATIONS

13 MAY -2 AM 8:38

RECEIVED

Handwritten signature and date: 05/03/13

Electronic Filing Menu

Corporate Filing Menu

Help

H13 000 100088.

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:

REGAL'S SOCIETY OF AMERICA, CORP.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation shall be:

12900 N. CALUSA CLUB DR.
MIAMI, FL 33186

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having \$1.00 individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

H13 000 100088

FILED
13 MAY -2 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

JOEL COUTO
9125 S.W. 77TH AVENUE A309
MIAMI, FL 33156

ARTICLE VII

The name and address of the board of directors shall be:

PRESIDENT
JOSE CORREA LIMA
12900 N. CALUSA CLUB DR.
MIAMI, FL 33186

VICE PRESIDENT
ROBERTO JESUS REGAL
15901 COLLINS AVENUE APT 1701
MIAMI, FL 33160


FILED
13 MAY -2 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

JOSE CORREA LIME
12900 N. CALUSA CLUB DR.
MIAMI, FL 33186

The undersigned has executed these Articles of Incorporation this 2ND Day
of MAY 2012.



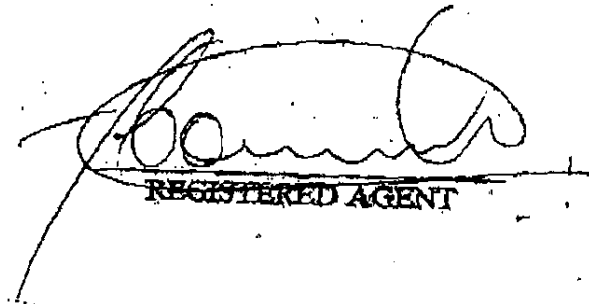
INCORPORATOR
Signature

H13000100088

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

REGAL'S SOCIETY OF AMERICA, CORP.

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


REGISTERED AGENT

H13000100088.

FILED
13 MAY -2 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA