

**Electronic Articles of Incorporation
For**

P13000045426
FILED
May 22, 2013
Sec. Of State
dcushing

REGENCY AMERICAN 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:

REGENCY AMERICAN CORP.

Article II

The principal place of business address:

1231 STERLING ROAD
SUITE 102
DANIA BEACH, FL. 33004

The mailing address of the corporation is:

1231 STERLING ROAD
SUITE 102
DANIA BEACH, FL. 33004

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

Article V

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

CST BUSINESS & FINANCIAL SERVICES
1500 N. UNIVERSITY DRIVE
SUITE 235
CORAL SPRINGS, FL. 33071

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

Registered Agent Signature: CARMEN S. ROMERO-TEJEDA

Article VI

The name and address of the incorporator is:

JOSE ELIAS ARAUJO
1231 STERLING ROAD
SUITE 102
DANIA BEACH, FL 33004

Electronic Signature of Incorporator: JOSE ELIAS ARAUJO

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,T
VANESSA M MORENO
1231 STERLING ROAD, STE 102
DANIA BEACH, FL. 33004

Article VIII

The effective date for this corporation shall be:

05/17/2013