

**Electronic Articles of Incorporation
For**

P13000091185
FILED
November 07, 2013
Sec. Of State
jbryan

REGAL ROSETTES USA, INC.

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:

REGAL ROSETTES USA, INC.

Article II

The principal place of business address:

1 MAIN STREET
SUITE 200
TEQUESTA, FL. 33469

The mailing address of the corporation is:

1 MAIN STREET
SUITE 200
TEQUESTA, FL. 33469

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:

2000

Article V

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

PEPPI GRECO
1 MAIN STREET
SUITE 200
TEQUESTA, FL. 33469

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

Registered Agent Signature: PEPPI GRECO

Article VI

The name and address of the incorporator is:

PEPPI GRECO
1 MAIN STREET
SUITE 200
TEQUESTA, FL 33469

Electronic Signature of Incorporator: PEPPI GRECO

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
PEPPI GRECO
1 MAIN STREET, SUITE 200
TEQUESTA, FL. 33469

Title: VP
CHERYL LENT
1 MAIN STREET, SUITE 200
TEQUESTA, FL. 33469

Article VIII

The effective date for this corporation shall be:

11/07/2013