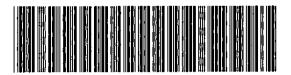
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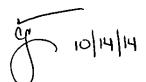


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DERARTHENT OF STATE



#### CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

REGALIA MANAGER INC. Signature Requested by: SETH 10/13/14 Date Name Time Walk-In Will Pick Up \_

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<u>√</u>	Art of Inc. File
	LTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
<u> </u>	Photo Copy
	Certificate of Good Standing
<del></del>	Certificate of Status
	Certificate of Fictitious Name
<del></del>	Corp Record Search
	Officer Search
	Fictitious Search
	Fictitious Owner Search
	Vehicle Search
	Driving Record
	UCC 1 or 3 File
	UCC 11 Search
	UCC 11 Retrieval
	Courier

## ARTICLES OF INCORPORATION OF REGALIA MANAGER INC.

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SECRETARY OF STATE
TALLAMASSEE, FLORIDA

#### **ARTICLE I**

#### <u>Name</u>

The name of the corporation is Regalia Manager Inc. (the "Corporation").

#### ARTICLE II

#### Principal Office

The address of the principal office and the mailing address of the Corporation is 2750 N.E., 185<sup>th</sup> Street, Suite 201, Aventura, Florida 33180.

#### **ARTICLE III**

#### Capital Stock

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares	Par Value	Class of
Authorized	Per Share	Stock
1,000	\$.01	common

#### **ARTICLE IV**

#### Initial Registered Office

The street address of the Corporation's initial registered office in the State of Florida is 2750 N.E. 185<sup>th</sup> Street, Suite 201, City of Aventura, County of Miami-Dade, Florida 33180 and the name of its initial registered agent at such office is Louis R. Montello.

#### ARTICLE V

#### **Board of Directors**

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's bylaws.

#### ARTICLE VI

#### Incorporator

The name of the Incorporator is Louis R. Montello and the address of the Incorporator is 2750 N.E. 185<sup>th</sup> Street, Suite 201, Aventura, Florida 33180.

#### **ARTICLE VII**

#### Indemnification

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by any law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 8<sup>th</sup> day of October, 2014.

Louis R. Montello, Incorporator

#### ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of Regalia Manager Inc. hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes Section 607.0505.

October 8, 2014

Louis R. Montello, Registered Agent