

# **Electronic Articles of Incorporation For**

**P16000062712  
FILED  
July 27, 2016  
Sec. Of State  
msolomon**

REGULUS ALLIANCE CORPORATION

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:

REGULUS ALLIANCE CORPORATION

## **Article II**

The principal place of business address:

4431 SW 64TH AVENUE  
115  
DAVIE, FL. 33314

The mailing address of the corporation is:

4431 SW 64TH AVENUE  
115  
DAVIE, FL. 33314

## **Article III**

The purpose for which this corporation is organized is:

INVESTMENT COMPANY

## **Article IV**

The number of shares the corporation is authorized to issue is:

100

## **Article V**

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

PANAGIOTA K LAZAROU-AMANNA  
4431 SW 64TH AVENUE  
115  
DAVIE, FL. 33314

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

Registered Agent Signature: PANAGIOTA LAZAROU-AMANNA

## **Article VI**

The name and address of the incorporator is:

PANAGIOTA LAZAROU-AMANNA  
220 SOUTH FEDERAL HWY

HALLANDALE BEACH, FL, 33009

Electronic Signature of Incorporator: PANAGIOTA LAZAROU-AMANNA

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  
PANAGIOTA K LAZAROU-AMANNA  
220 SOUTH FEDERAL HWY  
HALLANDALE BEACH, FL. 33009

Title: VP  
ROCHELLE S MATZA  
20020 NE 21ST AVENUE  
MIAMI, FL. 33179

Title: S  
ROSE L BISHOP  
4431 SW 64TH AVENUE SUITE 115  
DAVIE, FL. 33314

Title: D  
GEORGE THIAKOS  
4431 SW 64TH AVENUE SUITE 115  
DAVIE, FL. 33314

Title: D  
LAWRENCE J AMANNA  
4431 SW 64TH AVENUE SUITE 115  
DAVIE, FL. 33314

## **Article VIII**

The effective date for this corporation shall be:

08/06/2016