

**Electronic Articles of Incorporation
For**

P16000097144
FILED
December 08, 2016
Sec. Of State
tscott

REGENTS HOLDINGS INTERNATIONAL 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:

REGENTS HOLDINGS INTERNATIONAL INC

Article II

The principal place of business address:

2650 BISCAYNE BLVD
MIAMI, FL. US 33137

The mailing address of the corporation is:

2650 BISCAYNE BLVD
MIAMI, FL. US 33137

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:

10

Article V

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

ANDREW GERSON
2650 BISCAYNE BLVD
MIAMI, FL. 33137

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

Registered Agent Signature: ANDREW GERSON

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Article VI

The name and address of the incorporator is:

ANDREW GERSON
1900 N. BAYSHORE DRIVE
4606
MIAMI, FL 33137

Electronic Signature of Incorporator: ANDREW GERSON

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
ANDREW GERSON
2650 BISCAYNE BLVD
MIAMI, FL. 33137 US

Article VIII

The effective date for this corporation shall be:

12/01/2016