

**Electronic Articles of Incorporation
For**

P17000077594
FILED
September 26, 2017
Sec. Of State
cmwood

REGIS REALTY 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:

REGIS REALTY INC

Article II

The principal place of business address:

1130 7TH AVE
VERO BEACH, FL. 32960

The mailing address of the corporation is:

404 EAST 55 STREET
12H
NEW YORK, NY. 10022

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:

1000

Article V

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

YOLANDA DELACRUZ-PRICE
1130 7TH AVE
VERO BEACH, FL. 32960

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

Registered Agent Signature: YOLANDA DELACRUZ-PRICE

P17000077594
FILED
September 26, 2017
Sec. Of State
cmwood

Article VI

The name and address of the incorporator is:

YOLANDA DELACRUZ-PRICE
404 EAST 55 ST
12H
NEW YORK, NY 10022

Electronic Signature of Incorporator: YOLANDA DELACRUZ-PRICE

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
YOLANDA DELACRUZ-PRICE
404 EAST 55 STREET 12H
NEW YORK, NY. 10022