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FLORIDA PROFIT/NON PROFIT CORPORATION
REGAL TECH INC.

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T. SCOTT

MAY 17 2022

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CORPORATIONS
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**ARTICLES OF INCORPORATION
OF
REGAL TECH INC.
(a Florida Corporation)**

The undersigned, acting as Incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is REGAL TECH INC. (hereinafter, the "Corporation").

ARTICLE II - MAILING AND PRINCIPAL ADDRESS

The mailing address and street address of the principal office of the Corporation is 33 Langevin Road, Ste. Anne, Manitoba R5H 1A4, Canada.

ARTICLE III - CAPITAL STOCK

The Corporation is authorized to issue 300 common shares, each share having no par value.

ARTICLE IV - OFFICERS AND DIRECTORS

The name and address of the initial officers and directors of the Corporation is:

Kevin Friesen – Director, President and Treasurer
33 Langevin Road
Ste. Anne, Manitoba R5H 1A4
Canada

Karen Friesen – Director, Vice President and Secretary
33 Langevin Road
Ste. Anne, Manitoba R5H 1A4
Canada


ARTICLE V - REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the Corporation's registered agent are SG Registered Agent LLC, 200 E. Palmetto Park Road, Suite 103, Boca Raton, FL 33432.

ARTICLE VI - INCORPORATOR

The name and address of the person signing these Articles of Incorporation are Steven Garellek, 200 E. Palmetto Park Road, Suite 103, Boca Raton, FL 33432.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as of the 16th day of May, 2022.



Steven Garellek, Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for REGAL TECH INC. at the place designed in Article V of the Articles of Incorporation, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accept the obligations of the position as registered agent as provided for in Chapter 607, F.S.

SG Registered Agent LLC

By: 
Steven Garellek, Manager

Dated: May 16, 2022