Electronic Articles of Incorporation For

P23000013893 FILED February 14, 2023 Sec. Of State jafason

REGENTS ASSET MANAGEMENT GROUP, 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 ASSET MANAGEMENT GROUP, INC.

Article II

The principal place of business address:

5621 STRAND BOULEVARD SUITE 301 NAPLES, FL. US 34110

The mailing address of the corporation is:

5621 STRAND BOULEVARD SUITE 301 NAPLES, FL. US 34110

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: 1,500,000

Article V

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

JESSICA BELYEA 5621 STRAND BOULEVARD SUITE 301 NAPLES, FL. 34110

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

Registered Agent Signature: JESSICA BELYEA

Article VI

The name and address of the incorporator is:

JOSEPH E. DANNECKER P.O. BOX 070671

MILWAUKEE, WI 53207-0671

Electronic Signature of Incorporator: JOSEPH E. DANNECKER

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.

P23000013893 FILED February 14, 2023 Sec. Of State jafason