

FLORIDA CORPORATION SUPPLIES

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You are required to have a Corporation Kit. This is available

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FLORIDA CORPORATION SUPPLIES

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Price: ~~\$39.05~~ + \$2.00 sales tax

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Your kit includes: CORPORATION SEAL
CORPORATION STOCK CERTIFICATES
CORPORATION MINUTE BOOK

PLEASE RUSH!!! My Corporation Kit

NAME OF CORPORATION Regasa Inc

ADDRESS 1674 Meridian Ave Suite 201

STATE MIAMI BEACH FL ZIP 33139

TELEPHONE (305) 532-3116

SIGNATURE [Signature]

(Have you enclosed your check?)

95 JAN -9
STATE
FEB 1 1995

CERTIFICATE OF INCORPORATION

-of-

REGOSA INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

REGOSA INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

Milton Ebers -
1674 Meridian Ave Suite 201
Miami Beach FL 33139

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

first Board of Directors of this Corporation are as follows:

<u>Milton Cubas</u>	<u>1674 Mendocino ave Suite 201</u>
<u>_____</u>	<u>Miami Beach FL 33139</u>
<u>_____</u>	<u>_____</u>
<u>_____</u>	<u>_____</u>
<u>_____</u>	<u>_____</u>
<u>_____</u>	<u>_____</u>

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

SAME AS ARTICLE VIII

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Milton Cohen AND [Signature], both being natural persons, competent to contract, have hereunto set their hands and seals this 05 day of January 1974

(SEAL)

(SEAL)

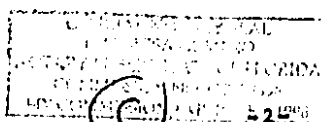
STATE OF FLORIDA)

COUNTY OF _____)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared William C. Galt and to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 25 day of January 1994

(Notary Seal)



Notary Public, State of Florida
My commission expires:

DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED

FIRST THAT

REGOSA INC.

(Name of Corporation)

WITH ITS PLACE OF BUSINESS AT

1674 Meridian Ave Suite 201

(Business Address, City and State)

Miami Beach, FL 33139

HAS NAMED

Milton Cubas

(Name of Registered Agent)

LOCATED AT

1674 Meridian Ave Suite 201 Miami Beach

(Street Address and Number Of Building,

Post Office Box Addresses ARE NOT Acceptable)

FL 33139

CITY OF

Dade County

(City)

STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE

OF PROCESS WITHIN FLORIDA.

SIGNATURE

[Signature]

(Corporate Officer)

TITLE

President

DATE

01-25-94

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION
AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY
AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND
OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES

SIGNATURE

[Signature]

(REGISTERED AGENT)

DATE

01-25-94

BUREAU OF CORPORATE RECORDS, P.O. BOX 6327, TALLAHASSEE, FL 32314

(NOTE: There is a filing fee of \$3.00 for this certificate)

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