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DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FROM: RUDEN, BARNETT, MCCLOSKEY, ET AL

DEPARTMENT OF STATE

200 E BROWARD BLVD

STATE OF FLORIDA

PO BOX 1900

409 EAST GAINES STREET

FT LAUDERDALE FL 33302-

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: REGENCY PARTNERS, INC.

FAX AUDIT NUMBER: H95000005235

CURRENT STATUS: REQUESTED

DATE REQUESTED: 05/10/1995

TIME REQUESTED: 11:36:33

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 076077000521

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55 MAY 10 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
REGENCY PARTNERS, INC.**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

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TALLAHASSEE, FLORIDA

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

Regency Partners, Inc.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of this Corporation is 1750 East Sunrise Boulevard, Fort Lauderdale, Florida, 33304.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$.01 per share.

ARTICLE IV

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 1750 East Sunrise Boulevard, Fort Lauderdale, Florida, 33304 and the initial registered agent of this Corporation at that address shall be Glen Gilbert.

Prepared by: Barry E. Somersstein, Esq., FL Bar #0212563
Rudon Barnett, Esq., P. O. Box 1900
Fort Lauderdale, Florida 33301
(305) 764-6660

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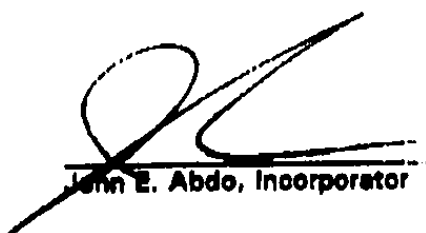
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**ARTICLE V
INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

John E. Abdo
1750 East Sunrise Boulevard
Fort Lauderdale, Florida 33304

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 10th
day of May, 1995.


John E. Abdo, Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.


Glen Gilbert, Registered Agent

FILED
95 MAY 11 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared by:

Barry E. Sommerstein, Esq., FL Bar #0212563
Ruden Barnett, Et al., P. O. Box 1900
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