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**PADGETT BUSINESS SERVICES**

REGENCY SQUARE, SUITE 20 • 600 E. SEMORAN BOULEVARD • CASSELDERRY, FL 32707 • (407) 830-0700

JOSEPH W. SHENNETT  
Enrolled Agent  
Accredited Tax Advisor

MARY ANNE M. SHENNETT  
Marketing Director

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

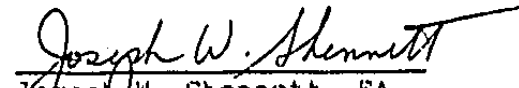
SUBJECT: REGAL SALES, INC.

800001724768  
-02/27/96--01034--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed please find the articles of incorporation for the above corporation and check in the amount of \$70.00 representing the payment of:

Filing Fees	\$ 35.00
Registered Agent Designation	35.00
	<hr/>
	\$ 70.00

Sincerely,

  
Joseph W. Shennett, EA

FILED  
96 FEB 26 PM 4:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AL FEB 27 1996

ARTICLES OF INCORPORATION  
OF  
REGAL SALES, INC.

FILED  
96 FEB 26 PM 4:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is REGAL SALES, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 750 OFFICE PLAZA BLVD, STE 302-9, KISSIMMEE, FL 34744. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 20,000 shares of common stock with a par value of one dollar (1.00).

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

We hereby name DENANAUTH SINGH as Resident Agent, and the said, DENANAUTH SINGH, by signature of these Articles of Incorporation does hereby agree to act in said capacity and further agree to comply with the provisions of all statutes relative to the proper and complete performance of his duties. The said DENANAUTH SINGH is further named as Registered Agent and the Registered Office is 750 OFFICE PLAZA BLVD. STE 302-9, KISSIMMEE, FL 34744.

ARTICLE V - INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is:

DENANAUTH SINGH

219 SATINWOOD CIRCLE  
KISSIMMEE, FL 34743

ARTICLE VI - NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities of businesses under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE VII - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII - OFFICERS/DIRECTORS

The name and street address of the initial officer and director who shall hold office the first year of the corporation's existence, or until his successors are elected and qualified, are as follows:

DIRECTOR

ADDRESS

DENANAUTH SINGH

219 SATINWOOD CIRCLE  
KISSIMMEE, FL 34743

OFFICER

TITLE

ADDRESS

DENANAUTH SINGH

PRESIDENT

219 SATINWOOD CIR  
KISSIMMEE, FL 34743

PRAKASH N. SOHAN

SECY/TREAS

3109 BIRDS REST PL  
KISSIMMEE, FL 34743

The undersigned has executed these Articles of Incorporation this

15TH day of FEBRUARY, 19 96.

*Denanauth Singh*  
DENANAUTH SINGH, INCORPORATOR

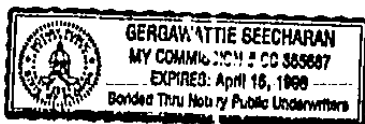
*Denanauth Singh*  
DENANAUTH SINGH, REGISTERED AGENT

STATE OF FLORIDA  
COUNTY OF OSCEOLA COUNTY

Before me the undersigned officer, personally appeared, to me well known, and known to be the persons described herein, and who executed the foregoing Articles of Incorporation, and who acknowledge before me that they executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal

this 15TH day of February, 1996



My commission expires

*Gerda Wattie Beecharan*  
Notary Public

ID PRODUCED: Personally Known

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

FILED  
96 FEB 26 PM 17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0901, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is REGAL SALES, INC.
2. The name and address of the registered agent and office is:

DENANAUTH SINGH  
750 OFFICE PLAZA BLVD. STE 302-9  
KISSIMMEE, FL 34744

SIGNATURE X Denanauth Singh  
CORPORATE OFFICER

TITLE PRESIDENT

DATE 2-15-96

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE X Denanauth Singh

DATE 2-15-96