

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607

800-342-8086

904-222-9171
904-222-0393 FAX

P96000095816



PRENTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 166093 8/82A

AUTHORIZATION :

COST LIMIT \$ 70.00

Patricia Pyjuts

ORDER DATE : November 25, 1996

ORDER TIME : 9:29 AM

ORDER NO. : 166093-005

000002013080--3

CUSTOMER NO: 8782A

CUSTOMER: Ryan E. Willits, Esq
EISEN & WILLITS

Suite 204
299 Camino Gardens Boulevard
Boca Raton, FL 33432

DOMESTIC FILING

NAME: REGINE'S COMPANY

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

KR
11-25-96

RECEIVED
96 NOV 25 AM 9:56
FILED
96 NOV 25 AM 10:33
DIVISION OF CORPORATION SECRETARIAT
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF
REGINE'S COMPANY**

**ARTICLE I.
CORPORATE NAME**

The name of this corporation shall be: REGINE'S COMPANY.

**ARTICLE II.
NATURE OF CORPORATE BUSINESS**

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

**ARTICLE III.
CAPITAL STOCK**

This Corporation is authorized to issue a maximum of One HundredThousand (100) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE IV.
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be: Ryan E. Willits, Esq., Law Officece of Eisen & Willits, 299 Camino Gradens Blvd., Suite 204, Boca Raton, FL 33432.

**ARTICLE V.
MAILING ADDRESS OF CORPORATION**

The Corporation's mailing address shall be: 299 Camino Garndens Blvd., Suite 204, Boca Raton, FL 33432.

**ARTICLE VI.
BOARD OF DIRECTORS**

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

**ARTICLE VII.
INITIAL DIRECTOR**

The nam. and post office address of the first Director of the Corporation is:

<u>Name</u>	<u>Address</u>
Lisette Gagnon	3831 N.E. 26th Avenue Lighthouse Point, FL 33069

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

**ARTICLE VIII.
INCORPORATOR**

The name and post office address of the Incorporator executing these Articles of Incorporation is:

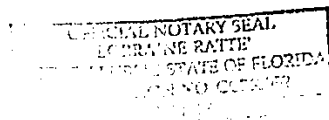
<u>Incorporator</u>	<u>Address</u>
Lisette Gagnon	3831 N.E. 26th Avenue Lighthouse Point, FL 33069

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.


LISETTE GAGNON

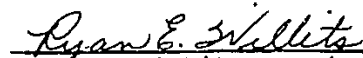
STATE OF FLORIDA)
: SS:
COUNTY OF BROWARD)

BEFORE ME, this ____ day of November, 1996, personally appeared Lisette Gagnon, who is personally known to me and who did take an oath and acknowledged before me that he executed said Articles of Incorporation.




NOTARY PUBLIC, STATE OF FLORIDA
Commission Expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.


Ryan E. Willits, Registered Agent

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STATE