

P97000009776

JOHN ROBERT GOSS
2804 Timber Knoll Drive
Valrico, FL 33594

January 23, 1997

Secretary of State
Division of Corporations/New Filings
409 E. Gains Street
Tallahassee, FL 32399

400002069894--6
-01/28/97--01057--014
***122.50 ***122.50

Dear Secretary of State:

Enclosed please find one original and one copy of the Articles of
Incorporation on REGEN, INC.

Also find enclosed a check made payable to the Secretary of State in the
amount of \$122.50, which includes the statutory filing fee. Your assistance
in establishing the corporation to be known as REGEN, INC. is appreciated.

Respectfully,

John Robert Goss
John Robert Goss, Secretary

JAN 31

BSB

FILED
97 JAN 27 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
REGEN, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is **REGEN, INC.**

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 7,500 of the par value of one dollar (\$1.00) each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 2804 Timber Knoll Drive, Valrico, FL 33594, and the name of its registered agent at such address is John Robert Goss. Its principle office is 2804 Timber Knoll Drive, Valrico, FL 33594.

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one, and the name and address of the person to serve as the director until the first annual meeting of the shareholders, or until successors are elected or qualified, is:

John Robert Goss
2804 Timber Knoll Drive
Valrico, FL 33594

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

John Robert Goss
2804 Timber Knoll Drive
Valrico, FL 33594


Incorporator

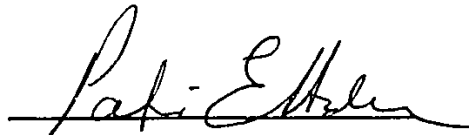
ARTICLE TEN

The powers of the incorporator cease upon the filing of the Articles of Incorporation.

STATE OF FLORIDA)) SS:
HILLSBOROUGH COUNTY)

BEFORE ME, the undersigned authority, authorized to take
acknowledgments in the State and County set forth above, personally
appeared John Robert Goss and known by me to be the person who
executed the foregoing Articles of Incorporation and he acknowledges
before me that he executed these Articles of Incorporation.

Notary Public



My commission expires: *Nov 24, 2000*



ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

I hereby accept the appointment as the initial Registered Agent of REGEN,
INC.

By: *John Robert Goss*
Date: *1-23-97*

FILED
97 JAN 27 AM 11:37
TALLAHASSEE, FLORIDA
SECRETARY OF STATE