

Document Number Only

*P97000012701*

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DIVISION OF CORPORATIONS  
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C T CORPORATION SYSTEM  
Requestor's Name  
660 East Jefferson Street  
Address  
Tallahassee, Florida 32301  
City State Zip Phone

700002081547--1  
-02/07/97--01061--023  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

700002081547--1  
-02/07/97--01061--023  
\*\*\*\*\*70.00 \*\*\*\*\*52.50  
70.00

CORPORATION(S) NAME

*Regent Caribe Inc*

*Profit Articles*

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> Profit Articles    | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> NonProfit                     | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input type="checkbox"/> Limited Liability Company     | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> Foreign                       | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of R.A.     |
| <input type="checkbox"/> Limited Partnership           | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> Fictitious Name    |
| <input type="checkbox"/> Reinstatement                 |   | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Limited Liability Partnership |   |   |
| <input checked="" type="checkbox"/> Certified Copy     | <input type="checkbox"/> Call When Ready        | <input type="checkbox"/> Call if Problem    |
|  | <input type="checkbox"/> Will Wait              | <input type="checkbox"/> After 4:30         |
|  |   | <input checked="" type="checkbox"/> Pick Up |
|  | <input type="checkbox"/> Mail Out               |   |

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*2/7/97*

State of Florida  
Articles of Incorporation  
of

REGENT CARIBE INC.

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FIRST: The corporate name that satisfies the requirements of Section 607.0401 is: REGENT CARIBE INC.

SECOND: The street address of the principal office of the corporation and its mailing address is:

8411 Preston Road, Suite 650, Dallas, Texas, 75225

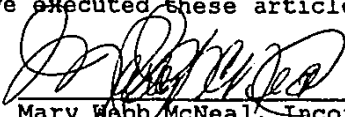
THIRD: The number of shares the corporation is authorized to issue is One Thousand (1,000) each with the par value of One Dollar and No Cents (\$1.00).

FOURTH: The street address of the initial registered office of the corporation is C/O C T CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, CITY OF PLANTATION, FLORIDA 33324, and the name of its initial registered agent at such address is C T CORPORATION SYSTEM.

FIFTH: The name and address of each incorporator is:

Mary Webb McNeal 350 N. St. Paul, Dallas, Texas 75201

The undersigned have executed these articles of incorporation this 6th day of February, 1997.

  
Mary Webb McNeal, Incorporator

Acceptance by the Registered Agent of

REGENT CARIBE INC.

as required in Section 607.0501

C T Corporation System is familiar with and accepts the obligations provided for in Section 607.0505.

C T CORPORATION SYSTEM

Dated 6th day of February, 1997

By 

(Type Name of Officer)

**MICHAEL E. JONES**  
**ASSISTANT SECRETARY**

(Title of Officer)