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5/12/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: REGINA PETERS, INC.

AUDIT NUMBER.....H97000007750

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 6

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DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 12, 1997

EMPIRE

SUBJECT: REGINA PETERS, INC.
REF: W97000010919

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6919.

Beth Register
Corporate Specialist Supervisor

FAX Aud. #: H97000007750
Letter Number: 297A00025268

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(4)

ARTICLES OF INCORPORATION
OF
REGINA PETERS, INC.

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ARTICLE I- NAME

The name of this corporation shall be: REGINA PETERS, INC.

It's business shall be carried on at 8930 State Rd. 84 Ste. 231, Davie, FL 33324.

Its principal office shall be at 8930 State Rd. 84 Ste 231, Davie, FL 33324.

ARTICLE II-PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III-DURATION


this corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue par value common stock as described below, and none other:

Maximum number of shares 10,000

Par Value per share \$.10

PREPARED BY 
GLORIA G. STERN, ESQ.
C/O PAT SHUB
700 S.E. 3RD. AVE. #404
FT. LAUDERDALE, FL 33316
(854) 452-3848
FLORIDA BAR NO: 0794848

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ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is Gloria G. Stern Esq., c/o Pat Shub, Esq. 700 S.E. 3rd Ave. #404, Ft. Lauderdale, FL 33316 and the name of the initial registered agent of this corporation at this address is Gloria G. Stern.

ARTICLE VI-INITIAL BOARD OF DIRECTORS

This corporation shall have two directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however there shall never be less than one Director nor more than five. The Board of Directors shall be elected at the annual meeting of the Stockholders of this Corporation, which meeting shall be held at such time as shall be provided by the By-Laws. They shall hold office until their successors are elected or appointed and have qualified, unless otherwise provided by the By-Laws.

The name and address of the initial Board of Directors of the corporation are:

Pres: Kerith Rudnicki 8930 State Rd. 84 Ste 231 Davie, FL

ARTICLE VII-AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

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ARTICLE VII-INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE IX-PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this day 5 of May, 1997.



KERITH RUDNICKI

8930 State Rd. 84 Ste 231 Davie, FL

Incorporator

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STATE OF FLORIDA
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State
and County set forth above, personally appeared KERITH RUDNICKI, known to
be and known by me to be the persons who executed the foregoing Articles of
Incorporation, and they acknowledged before me that they executed those Articles
of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and
County above, this 5 day of May, 1997.



GLORIA STERN
COMMISSION # CC 424583
EXPIRES DEC 5, 1998
ISSUED THRU
BROWARD BONDING CO., INC.

Gloria Stern
NOTARY - STATE OF FLORIDA

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**CERTIFICATE DESIGNATING
 REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: REGINA PETERS, INC.
2. The name and address of the registered agent and office is: GLORIA G. STERN, c/o Pat Shub 700 S.E. 3rd Ave. #404, Ft. Lauderdale, FL 33316.

Signature Kerth Rudnicki

Title Pres

Date May 5 1997

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 Florida Statutes.

Signature Gloria Stern
 Date 5-6-97

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