

P97000093203

97 OCT 30 AM 10:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

10/29/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

4:08 PM

((H97000018034 3))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: ACE INDUSTRIES, INC.  
CONTACT: PAM FRIEDMAN  
PHONE: (305) 358-2571

ACCT#: 070744001530

FAX #: (305) 358-7832

NAME: REGAL REALTY INTERNATIONAL, INC.  
AUDIT NUMBER.....H97000018034  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..0 PAGES..... 3  
CERT. COPIES.....1 DEL. METHOD.. FAX  
EST. CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER M FOR MENU. \*\*

ENTER SELECTION AND 'CR':  
Menu: Ctrl R-Shift

2400 7E1

VT100

Online

B. McKnight OCT 30 1997

497-18034

**ARTICLES OF INCORPORATION**  
**OF**  
**REGAL REALTY INTERNATIONAL, INC.**

FILED  
97 OCT 30 AM 10:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Incorporator hereby forms a corporation under the laws of the State of Florida:

**Article I.**  
**Name**

The name of this Corporation is **Regal Realty International, Inc.**

**Article II.**  
**Principal Office**

The principal office and mailing address of this Corporation is 842 1st Street, Miami Beach, FL 33139.

**Article III.**  
**Capital Stock**

The total number of shares of stock that this Corporation is authorized to issue and have outstanding at any time is One Thousand (1,000) shares of common stock having a par value of \$.01 per share.

**Article IV.**  
**Preemptive Rights**

Each shareholder of this Corporation shall have a preemptive right.

497-18034

Prepared by:  
**ace Industries, Inc.**  
54 Northwest 11th St.  
Miami, FL 33136  
(305) 358-2571

197-18034

Article V.  
Initial Registered Agent

The name and street address of the initial registered agent is:

Eric Granitur  
325 Meridian Avenue, #6  
Miami Beach, FL 33139

Article VI.  
Incorporator

The name and street address of the Incorporator is:

Eric Granitur  
325 Meridian Avenue, #6  
Miami Beach, FL 33139

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has  
executed these Articles of Incorporation this 29 day of  
October, 1997.



Eric Granitur,  
as Incorporator

197-18034

497-18034

**CERTIFICATE ACCEPTING DESIGNATION AS  
REGISTERED AGENT**

The undersigned, having been appointed registered agent of Regal Realty International, Inc. hereby accepts such designation and affirms that it is familiar with and accepts the obligations of such position pursuant to Florida Statute section 607.0505.

October 29, 1997  
Date

Eric Granitur  
Eric Granitur,  
as registered agent

486/siliai.doc

FILED  
97 OCT 30 AM 10:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

497-18034