

999000011704



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 121665 5490A

AUTHORIZATION :

*Patrim Projects*

COST LIMIT : \$ 70.00

ORDER DATE : February 2, 1999

ORDER TIME : 11:27 AM

600002765836--2

ORDER NO. : 121665-005

CUSTOMER NO: 5490A

CUSTOMER: Ms. Alida Sims  
MASTRIANA & CHRISTIANSEN  
MASTRIANA & CHRISTIANSEN  
Suite 200  
1500 N. Federal Highway  
Fort Lauderdale, FL 33304

DOMESTIC FILING

NAME: REGALO REAL ESTATE COMPANY

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

*JW*  
2/5/99

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 FEB -5 PM 2:35

RECEIVED

99 FEB -5 PM 11:03  
XX  
OFFICE OF THE SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32304

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 FEB -5 PM 2:35

ARTICLES OF INCORPORATION  
OF  
REGALO REAL ESTATE COMPANY

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

REGALO REAL ESTATE COMPANY

The address of the principal office of this corporation shall be 4215 North Federal Highway, Ft. Lauderdale, Florida 33308, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1500 N. Federal Highway, Fort Lauderdale, Florida 33304, and the name of the initial registered agent of the corporation at that address is Ron Mastriana.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Rhonda Worsena	4215 North Federal Highway
Pres.	Ft. Lauderdale, Florida 33308

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of  
Corporation Service Company, has hereunto set their hand  
and seal of Corporation Service Company on February 4, 1999.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper  
It's Incorporator, Deborah D. Skipper

AKC/jjw

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ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

Ron Mastriana, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of: Regalo Real Estate Company

Ron Mastriana is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: Ron Mastriana