

LAW OFFICES OF

NORMAN ELLIOTT KENT, P.A.

Attorney at Law

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normkent.com
normkent@safari.net

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Suite 310
800 East Broward Boulevard
Fort Lauderdale, Florida 33301
Telephone 954.763.1900
Facsimile 954.763.4792
Pager 954.528.2812

September 1, 1999

EFFECTIVE DATE

9-1-99

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32301

Re: Rega Enterprises, Inc.
A Florida Corporation

Dear Sir or Madam:

Enclosed herewith please find an original and a copy of Articles of Incorporation for Rega Enterprises Inc., along with a check in the amount of \$78.75 for your fee.

Thank you for your kind attention in this matter.

Sincerely yours,

NORMAN ELLIOTT KENT, P.A.

Enclosures

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BH 9/13/99 ✓

ARTICLES OF INCORPORATION

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Article I. Name

The name of this Florida corporation is:
Rega Enterprises, Inc.

CLERK OF COURT
TALLAHASSEE, FLORIDA

Article II. Address

Rega Enterprises, Inc.
8161 N. University Drive, Apt. 6
Tamarac, Florida 33321

EFFECTIVE DATE

9-1-99

Article III. Registered Agent

Brian Rega
8161 N. University Drive, Apt. 6
Tamarac, Florida 33321

Article IV. Board of Directors

The name of each member of the corporation's Board of Directors is:
Brian Rega

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

NORMAN ELLIOTT KENT, P.A.
Norman Elliott Kent, Esquire
Florida Bar No.: 271969
800 East Broward Boulevard
Suite 310
Fort Lauderdale, Florida 33301
954/763.1900

Article V. Capital Stock

The Corporation shall have the authority to issue 500 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Norman Elliott Kent

The Law Offices of Norman Elliott Kent, P.A.

800 East Broward Boulevard

Suite 310

Fort Lauderdale, Florida 33301

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 1, 1999.

The undersigned incorporator executed these Articles of Incorporation on September 1, 1999.


NORMAN ELLIOTT KENT

NORMAN ELLIOTT KENT, P.A.
Norman Elliott Kent, Esquire
Florida Bar No.: 271969
800 East Broward Boulevard
Suite 310
Fort Lauderdale, Florida 33301
954/763.1900

CERTIFICATE OF DESIGNATION

Registered Agent/Office

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Corporation:

Rega Enterprises, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Registered Agent/Office

Brian Rega

8161 N. University Drive, Apt. 6

Tamarac, Florida 33321

I agree to act as registered agent to accept service of process for the corporation names above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent duties.


BRIAN REGA

Date: September 1, 1999

NORMAN ELLIOTT KENT, P.A.
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