



B20250001628



**STATE OF CALIFORNIA**  
*Office of the Secretary of State*  
**ARTICLES OF INCORPORATION**  
**CA GENERAL STOCK CORPORATION**  
California Secretary of State  
1500 11th Street  
Sacramento, California 95814  
(916) 657-5448

For Office Use Only

**-FILED-**

File No.: B20250001628

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|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Corporation Name                                                                                                                                                                                            | REGENCY COMPLIANCE SOLUTIONS, INC.                                                                                                                                                                                                                                                                                               |
| Initial Street Address of Principal Office of Corporation<br>Principal Address                                                                                                                              | 26519 EMERALD DOVE DRIVE<br>VALENCIA, CA 91355                                                                                                                                                                                                                                                                                   |
| Initial Mailing Address of Corporation<br>Mailing Address                                                                                                                                                   | 26519 EMERALD DOVE DRIVE<br>VALENCIA, CA 91355                                                                                                                                                                                                                                                                                   |
| Attention                                                                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                                  |
| Agent for Service of Process<br>California Registered Corporate Agent (1505)                                                                                                                                | TAKE5 GROUP INC<br>Registered Corporate 1505 Agent                                                                                                                                                                                                                                                                               |
| Shares                                                                                                                                                                                                      | The total number of shares the corporation is authorized to issue is: 10,000<br>Does the corporation have more than one class or series of shares? No                                                                                                                                                                            |
| Purpose Statement                                                                                                                                                                                           | The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code. |
| Additional information and signatures set forth on attached pages, if any, are incorporated herein by reference and made part of this filing.                                                               |                                                                                                                                                                                                                                                                                                                                  |
| Electronic Signature                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                                                                  |
| <input checked="" type="checkbox"/> By checking this box, I acknowledge that I am electronically signing this document as the incorporator of the Corporation and that all information is true and correct. |                                                                                                                                                                                                                                                                                                                                  |
| <u>DENNIS MARTINEZ</u><br>Incorporator Signature                                                                                                                                                            | <u>02/26/2025</u><br>Date                                                                                                                                                                                                                                                                                                        |