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SECRETARY OF STATE

TRANSMITTAL LETTER

TO: Registration Section Division of Corporation						
SUBJECT: Renewable	Assets, Inc.					
	(Name of co	orporation	- must include suffix	<u> </u>		
Dear Sir or Madam:						
The enclosed "Applicatio "Certificate of Existence" transact business in Floric	, and check are subm					
Please return all correspon	ndence concerning th	is matter	to the following:			
Ann C. Meltzer, Paralegal						
	(Name of :	Person)			
Brown Rudnick Berlack Isra	aels LLP					
	(Firm/Con	npany)		,	
One Financial Center		_				
		(Addre	ess)			
Boston, MA 02111						
	(Ci	ty/State a	nd Zip code)	>	<u></u>	
				- - -		-,,
For further information co	oncerning this matter,	please ca	11:	HASSE	FCRFTARY	
Ann C. Meltzer, Paralegal	at (6	517) 856-8354 ode & Daytime Telep		<u>,, 1</u>	M
(Name of Person		(Area C	ode & Daytime Telep	hone Number	STATE 13	
STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399			MAILING ADDRE Registration Section Division of Corporat P.O. Box 6327 Tallahassee, FL 323	tions		
Enclosed is a check for th	ne following amount:					
□ \$70.00 Filing Fee	☐ \$78.75 Filing Fee Certificate of Sta		\$78.75 Filing Fee & Certified Copy	Certif	Filing Fee icate of Stated Copy	•

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1.	Renewable As	ssets, Inc.		, v= .
		corporation; must include "INCORPORAT Corp," "Inc," "Co," or "Corp.")	ED,	," "COMPANY," "CORPORATION,"
	(If name unava	ilable in Florida, enter alternate corporate na	me	adopted for the purpose of transacting business in Florida)
2.	Delaware		3.	20-0858618
	(State or countr	y under the law of which it is incorporated)	-	(FEI number, if applicable)
4.	December 12,	2003	5.	perpetual
	(Da	te of incorporation)		(Duration: Year corp. will cease to exist or "perpetual")
6.	upon qual	ification	_	
	(Date first trans			t transacted business in Florida, insert "upon qualification.")
				I, 607.1502 and 817.155, F.S.)
7.	7040 W. Palme	etto Park Road, Building 4, #572, Boca Rator		
		(Principal office	add	iress)
	7040 W. Palme	tto Park Road, Building 4, #572, Boca Raton		
		(Current mailing	add	lress)
8.	Marketing			2004 1
	(Purpose	(s) of corporation authorized in home state of	rce	ountry to be carried out in state of Florida
9,	Name and str	reet address of Florida registered agen	ıt:	(P.O. Box or Mail Drop Box NOT acceptable)
	\$.t	Alfred M. Schiffrin		(F.O. Box of Mail Drop Box MOT acceptable)
	Name:	Alled M. Sellistin	-,-	CS 4:
O:	ffice Address:	7040 W. Palmetto Park Road, Building 4, #	572	
		Boca Raton		, Florida33433
		(City)		(Zip code)
10) Dagistared	agant's accompany		

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: (Registere) agent's signature)

- 11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.
- 12. Names and business addresses of officers and/or directors:

A. DIRECTORS Chairman: __ Address: ___ Vice Chairman: Address: __ Director: Alfred M. Schiffrin Address: 7040 W. Palmetto Park Road, Building 4, #572, Boca Raton, FL 33433 **B. OFFICERS** President: Alfred M. Schiffrin Address: same as above Vice President: ______ Æ Address: _ Secretary: Alfred M. Schiffrin Address: same as above Treasurer: Alfred M. Schiffrin Address: same as above NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Director or Offiger listed in number 12 of the application) 14. Alfred M. Schiffrin, President, Secretary and Treasurer (Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RENEWABLE ASSETS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF APRIL, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RENEWABLE ASSETS, INC." WAS INCORPORATED ON THE TWELFTH DAY OF DECEMBER, A.D. 2003.

and I do hereby further certify that the franchise taxes have been paid to date. $\exists \circ \simeq$

ARY OF STATE

Darriet Smith Hindson

AUTHENTICATION: 3080796

DATE: 04-29-04

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