Division of Corporations

P. 002

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Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

Renotek Inc.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

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ARTICLE OF INCORPORATON OF

Renotek INC.

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be " RENOTEK INC.".

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is 1870 South West, 83rd Terrace, Fort Lauderdale, Florida 33324.

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation is authorised to issue is 760 shares of Common Stock, No Par Value.

ARTICLE IV PURPOSE

The Corporation may engage or transact in any or all lawful activities or business permitted under the law of the United States of Florida or any other State, country, territory or nation.

<u>ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS</u>

The name and address of the initial registered agent is: National Corporate Research, Ltd., Inc., 1406 Hays St. Suite #2, Tallahassee, FL 32301.

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ARTICLE VI INCORPORATOR

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

Daniel Dufour 233 Boul, St. Laurent Rosemère, Qc Canada, J7A 3L8

The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided by the laws of the Corporation, but shall never be less than one (1) director. The name and address of the Director is: Daniel Dufour, 233 Boul. St-Laurent, Rosemère, Qc, Canada J7A 3L8.

The undersigned has executed these Articles of Incorporation this ℓ_c th day of January 2000.

Daniel Dufour, Incorporator

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CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept services of process for Corporation, at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: January 6th 2000.

National Corporate Research, Ltd., Inc. 1406 Hays St., Suite #2, Tallahassee, Fl 32301 SECRETARY OF STATE DIVISION OF CORPORATIONS

Fran Wagner, Asst. Secretary

Registered Agent

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