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-03/06/00-01160-013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Florida Department of State,  
Division of Corporation,  
P.O. Box 6327,  
Tallahassee,  
FLORIDA,  
32314.

Edmund Brennen,  
18239, S.E. Federal Highway,  
Tequesta,  
FLORIDA,  
33469.

(561) 747-7733

21st March, 2000

Dear Sirs,

Thank you for your letter and documents and as requested we have  
changed the name from ENB PROPERTIES, INC. to RENB PROPERTIES, INC.

Please find enclosed original and one copy of document, plus copy  
of your letter. We trust that this will be acceptable and look forward  
to hearing from you in due course.

Yours faithfully,

J. Phillips  
Edmund Brennen

Encl.

RECEIVED  
00 MAR 23 AM 10:37  
FLORIDA  
DIVISION OF STATE

789,2544,2550  
N/OO-6648

D. BROWN MAR 24 2000



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 13, 2000

EDMUND BRENNEN  
18239 S E FEDERAL HIGHWAY  
TEQUESTA, FL 33469

SUBJECT: ENB PROPERTIES, INC.  
Ref. Number: W00000006648

We have received your document for ENB PROPERTIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown  
Document Specialist

Letter Number: 000A00013772

ARTICLES OF INCORPORATION

OF

RENB PROPERTIES, INC.

FILED  
00 MAR 23 AM 10:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose 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 RENB Properties, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
18239 SE Federal HWY, Tequesta, FL 33469

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Edmund Brennen, 18239 SE Federal Hwy, Tequesta, Florida 33469.

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are: Edmund Brennen, 18239 SE Federal Hwy, Tequesta, Florida 33469, and Marcy Brennen, 18239 SE Federal Hwy, Tequesta, Florida 33469.

ARTICLE VI OFFICERS

The President of the corporation shall be Edmund Brennen, whose address is 18239 SE Federal Hwy, Tequesta, FL 33469, and the Secretary shall be Marcy Brennen, whose address is 18239 SE Federal Hwy, Tequesta, FL 33469.

ARTICLES OF INCORPORATION  
RENB PROPERTIES, INC.

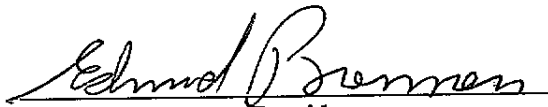
Page 2

ARTICLE VII BUSINESS ACTIVITIES

RENB Properties, Inc. will conduct the following business activities:

1. Real Estate Holdings and related transactions

The undersigned incorporators have executed these Articles of Incorporation this 1st day of March, 2000.

  
Edmund Brennen, President

  
Marcy Brenner, Secretary

FILED  
00 MAR 23 AM 10:37  
TALLAH. STATE  
TALLAH. FLORIDA

## CERTIFICATE OF DESIGNATION

### REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is ~~REN~~ ENB Properties, Inc.
2. The name and address of the registered agent and office is:

Edmund Brennen  
18239 SE Federal Hwy  
Tequesta, FL 33469

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Edmund Brennen  
Edmund Brennen

DATE

3/2/00