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Michelle Mathis  
New Renaissance Group  
120 Gleason Street  
Delray Beach, Florida 33483  
(561) 266-9371

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

September 4, 2000

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

FILED  
00 SEP 28 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: New Renaissance Group, Inc.

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for New Renaissance Group, Inc. to be filed with the State of Florida, Division of Corporations on behalf of New Renaissance Group.

Enclosed please find a check in the amount of \$78.75 for filing fee and certified copy of Articles of Incorporation.

Please return certified copy of said Articles of Incorporation to the above referenced name and address. Thank you for consideration and cooperation in this matter.

Sincerely



Michelle Mathis  
President

/mm  
Enclosures

gj 10/2

Articles of Incorporation  
Of  
New Renaissance Group, Inc.

Pursuant to Chapter 607 and/or 621 F.S., the formation of the corporation of NEW RENAISSANCE GROUP, INC. is deemed.

00 SEP 28 PM 1:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

ARTICLE I

The name of the corporation shall be:

New Renaissance Group, Inc.

ARTICLE II

The principal place of business and mailing address is:

120 Gleason Street  
Delray Beach, Florida 33483

ARTICLE III

The purpose for which the corporation is organized is:

Strategic Business Consultant

ARTICLE IV

The number of shares of stock to be held by this corporation is to be:

120,000 shares

ARTICLE V

The name and address of President and Chief Executive Officer is:

Michelle Mathis  
120 Gleason Street  
Delray Beach, Florida 33483

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VI.

The name and address of the Registered Agent is:


Michelle Mathis  
120 Gleason Street  
Delray Beach, Florida 33483

ARTICLE VII


The name and address of the Incorporator is:

Michelle Mathis  
120 Gleason Street  
Delray Beach, Florida 33483

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
Michelle Mathis, Registered Agent

September 4, 2000

  
Michelle Mathis, Incorporator

September 4, 2000