

P01000006588

TRANSMITTAL LETTER

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

SUBJECT: RENATA IMPORT EXPORT, INC.

I enclose an original and 1 copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$78.75.

SIGNED: Renata Wolna

From:

RENATA WOLNA

Name

1217 NORTH FORT HARRISON AVENUE UNIT B

Address

CLEARWATER

FLORIDA

33755

City

State

Zip

(727) 560-2535 OR (727) ~~200-1237~~

Telephone Number

900003538439--6

-01/16/01--01102--001

*****78.75 *****78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN 16 AM 10:55

FILED

T. Burch JAN 18 2001

ARTICLES OF INCORPORATION
OF
RENATA IMPORT EXPORT, INC.

FILED
01 JAN 16 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: RENATA IMPORT EXPORT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1217 N. FORT HARRISON AVENUE
UNIT B
CLEARWATER, FLORIDA 33755

ARTICLE III CAPITAL STOCK

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

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

RENATA WOLNA

1217 NORTH FORT HARRISON AVENUE UNIT B

CLEARWATER, FLORIDA 33755

ARTICLE V INCORPORATOR

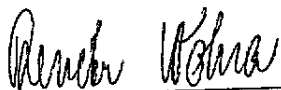
The name and street address of the incorporator to these Articles of Incorporation is:

RENATA WOLNA

1217 NORTH FORT HARRISON AVENUE UNIT B

CLEARWATER, FLORIDA 33755

The undersigned has executed these Articles of Incorporation
this 12 day of January, 2001.



Renata Wolna, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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:

RENATA IMPORT EXPORT, INC.

2. The name and address of the registered agent and office is:

RENATA WOLNA
1217 NORTH FORT HARRISON AVENUE UNIT B
CLEARWATER, FLORIDA 33755

Signature: Renata Wolna

Title: PRESIDENT

Date: January 11, 2001

FILED
01 JAN 16 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Renata Wolna

Date: 01-12-2001