## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : RAUL RICARDO, C.P.A.

Account Number : 119990000200

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: (305)824-4997

## FLORIDA PROFIT CORPORATION OR P.A.

RENEW OF FLORIDA, INC.

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

3/14/01

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## ARTICLES OF INCORPORATION OF RENEW OF FLORIDA, INC.

#### **ARTICLE 1 - NAME**

The name of this Corporation is: Renew of Florida, Inc.

#### **ARTICLE 2 - DURATION**

This Corporation shall have perpetual existence.

#### ARTICLE 3 - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE 4 - CAPITAL STOCK

This Corporation is authorized to issue one hundred (100) shares of stock without par value.

#### ARTICLE 5 - PRINCIPAL OFFICE, REGISTERED OFFICE, AND AGENT

The street address of the principal office of this Corporation is:

14431 Harris Place, Miami Lakes, Florida 33014

The street address of the initial registered office of this Corporation is:

14431 Harris Place, Miami Lakes, Florida 33014

The name of the initial registered agent of this Corporation at that address is:

Ricardo J. Hernandez

#### ARTICLE 6 - INITIAL BOARD OF DIRECTORS

The number of initial directors of this Corporation shall be: Two (2)

The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The name(s) and address(es) of the initial board members(s) are as follows:

NAME:

ADDRESS:

Ricardo J. Hernandez

14431 Harris Place, Miami Lakes, Florida 33014

Daniel S. Perez

334 W. 38th Street, Hialeah, Florida 33012

#### **ARTICLE 7 - INCORPORATORS**

The name and address of the person signing these articles is:

Ricardo J. Hernandez

14431 Harris Place, Miami Lakes, Florida 33014

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## ARTICLES OF INCORPORATION OF RENEW OF FLORIDA, INC.

#### **ARTICLE 8 - AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them; and any right conferred upon the shareholders(s) is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 15th day of March, 2001.

Ricardo I Hernandez

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# ARTICLES OF INCORPORATION OF RENEW OF FLORIDA, INC.

## CERTIFICATE OF REGISTERED AGENT

Having been named to accept service of process for the above Corporation at the place designated in these Articles of Incorporation. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Ricardo I. Hernandez

3-16-01 Date

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ON MAR 15 PH 2: 45