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2001 MAR 20 PM 12:36

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : *Patricia P. 81081A*

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : March 19, 2001

ORDER TIME : 5:28 PM

ORDER NO. : 083539-005

CUSTOMER NO: 81081A

CUSTOMER: Karen Alexander, Esq  
Alexander Dambra & Duhl, P.a.

Suite 201  
5737 Okeechobee Boulevard  
West Palm Beach, FL 33417

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DOMESTIC FILING

NAME: RENAISSANCE ART EDITIONS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea C. Mabry - EXT.

EXAMINER'S INITIALS:

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 MAR 20 AM 9:58  
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SUFFICIENCY OF FILING

*g*  
*3/20/01*

**ARTICLES OF INCORPORATION**  
**OF**  
**RENAISSANCE ART EDITIONS, INC.**

**FILED**  
2001 MAR 20 PM 12:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned hereby establishes the following for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit.

**ARTICLE I**

Name of Corporation

The name of this Corporation shall be Renaissance Art Editions, Inc., with its principal office address: 1500 North Florida Mango Road, Suite 4, West Palm Beach, Florida 33409.

**ARTICLE II**

Purpose

This Corporation is organized for the following purposes:

(a) To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the Corporation is organized and any and all acts amendatory thereof and supplemental thereto.

(b) For the purpose of transacting any or all lawful business; except that it is not to conduct a banking, safe deposit, trust insurance, surety, express, railroad, canal, telephone, telegraph or cemetery building, a building and loan association, fraternal benefit society or state fair exposition.

(c) To do any and everything pertinent to the above.

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**ARTICLE III**

Capital Stock

This Corporation is authorized to issue ten thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE IV**

Preemptive Rights

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the Issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE V**

Corporate Duration

This Corporation shall have perpetual duration unless sooner dissolved by law.

**ARTICLE VI**

Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is: 1500 North Florida Mango Road, Suite 4, West Palm Beach, Florida 33409, and the name of the initial registered agent of this Corporation at that address is: Diane Trenary.

**ARTICLE VII**

Initial Board of Directors

This Corporation shall have two (2) directors initially. The number of directors may either be increased or diminished from time to time by the By-laws but shall never be less than one. The name and address of the initial Director of this Corporation are as follows:

Diane Trenary	128 Moccasin Trail South Jupiter, Florida 33458
Kathleen Weaber	11155 Pine Valley Drive Wellington, Florida 33414

**ARTICLE VIII**

By-laws

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the Shareholders.

**ARTICLE IX**

Indemnification



This Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

**ARTICLE X**

Incorporators


The name and address of the persons signing these Articles is as follows: Diane Trenary, 128 Moccasin Trail South, Jupiter, Florida 33458 and Kathleen Weaber, 11155 Pine Valley Drive, Wellington, Florida 33414.

**IN WITNESS WHEREOF**, the undersigned subscribers have executed these Articles of Incorporation this 12 day of March, 2001.

  
DIANE TRENARY  
  
KATHLEEN WEABER

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 12<sup>th</sup> day of March, 2001, by Diane Trenary and Kathleen Weaber, who are personally known to me or who have produced Florida Driver's License as identification.

  
Notary Public, State of Florida  
My Commission Expires:  
Catherine M. Oregero

(Notary Seal)


Print Name of Notary Public



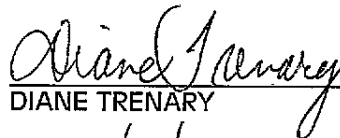
**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST: THAT RENAISSANCE ART EDITIONS, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 1500 NORTH FLORIDA MANGO ROAD, SUITE 4, WEST PALM BEACH, FLORIDA 33409, HAS NAMED DIANE TRENARY, LOCATED AT 1500 NORTH FLORIDA MANGO ROAD, SUITE 4, WEST PALM BEACH, FLORIDA 33409, CITY OF WEST PALM BEACH, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

  
\_\_\_\_\_  
DIANE TRENARY  
President  
  
03/12/01  
\_\_\_\_\_  
(Date)

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES.

  
\_\_\_\_\_  
DIANE TRENARY  
  
03/12/01  
\_\_\_\_\_  
(Date)

CORP\RENAISSANCE.AOC

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TALLAHASSEE FLORIDA