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Florida Department of State
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To: Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
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Phone : (305) 634-3694
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT CORPORATION OR P.A.

RENEE OF CORAL SPRINGS, INC.

Certificate of Status	0
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SECRETARY OF STATE
DIVISION OF CORPORATIONS**ARTICLES OF INCORPORATION****H** 01000096323**OF****RENEE OF CORAL SPRINGS, INC.**

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: RENNE OF CORAL SPRINGS, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 12638 N.W. 9TH COURT, CORAL SPRINGS, FL 33071

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100,000 shares having an individual par value of \$.01

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: KURT M. FRIM, ESQ., 433 PLAZA REAL, SUITE 275, BOCA RATON, FL 33432

ARTICLE VII

The name and address of the officers and initial board of director(s) shall be:

**DIRECTOR/PRESIDENT/
TREASURER**

RENEE NAZARENA LANFRANCHI

P.O. BOX 771116
CORAL SPRINGS, FL 33077

ARTICLE VIII

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

Empire Corporate Kit of America, Inc.
2444 N.W. 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 05th day of SEPTEMBER, 2001.



INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

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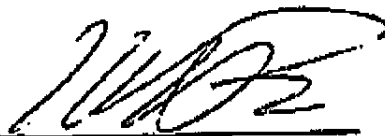
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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.

First that RENEE of CORA Springs, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, has named Kurt M. Frim, Esquire, located at Mizner Park Executive Suites, 433 Plaza Real, Suite 275, City of Boca Raton, County of Palm Beach, State of Florida, as its agent service of process within this State.

HAVING BEEN NAMED AS REGISTERED AGENT 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:



Kurt M. Frim, Registered Agent

DATE:

8/28/01

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DIVISION OF CORPORATIONS
STATE OF FLORIDA