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LAW OFFICE OF

*Linda L. Snelling, P.A.*

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BOCA RATON, FLORIDA 33431

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FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

September 4, 2001

**FEDERAL EXPRESS**

**8282 0256 9834**

Corporate Records Bureau  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**Re: Articles of Incorporation for RENF Investments, Inc.**

Dear Madam/Sir:

Enclosed herein please find the following:

1. An original and one copy of the Articles of Incorporation for RENF Investments, Inc.
2. A check in the amount of \$78.75 payable to the Florida Division of Corporations, representing the filing fee for a Florida Corporation and a certified copy of the Articles of Incorporation; and
3. Self-addressed Federal Express return envelope.

Please return the certified copy of the Articles of Incorporation by Federal Express in the envelope enclosed. Should you have any questions, please do not hesitate to contact me.

Very truly yours,

*Linda L. Snelling*

Linda L. Snelling

LLS/gmv  
Enclosures

cc: Richard Fieni

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

D. BROWN SEP 11 2001

**ARTICLES OF INCORPORATION**  
**OF**  
**RENF INVESTMENTS, INC.**

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being a natural person, competent to contract, acting hereby as incorporator for the purpose of establishing a corporation under the provisions and subject to the requirements of the laws of the State of Florida, particularly Chapter 607, Florida General Corporation Act and the acts amendatory thereof and supplemental thereto, does hereby adopt and make the following Articles of Incorporation and does hereby certify that:

**ARTICLE I**  
**NAME**

The name of the corporation (hereinafter called the "Corporation") is RENF Investments, Inc.

**ARTICLE II**  
**PURPOSE**

The general nature of the business or businesses to be transacted by the Corporation, which shall include the authority of the United States any and all businesses or activity permitted under the laws of the United States or of the State of Florida for which corporations may be incorporated under Chapter 607, Florida Statutes, and supplemented, is as follows:

(a) To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law.

(b) To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

### **ARTICLE III** **POWERS**

The Corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

### **ARTICLE IV** **AUTHORIZED STOCK**

The Corporation is authorized to issue One Thousand (1,000) shares. Such shares shall be a single class and shall have a par value of ONE AND NO/100 DOLLAR (\$1.00) and shall be designated as "Common Shares."

### **ARTICLE V** **DURATION**

The Corporation is to have perpetual existence unless dissolved according to law.

### **ARTICLE VI** **ADDRESS**

The address, including the initial street address, of the principal office of the Corporation is 7666 Fairway Trail, Boca Raton, Florida 33487.

### **ARTICLE VII** **INITIAL BOARD OF DIRECTORS**

The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the By Laws but

shall never be less than one (1). The name and address of the initial director of this Corporation is:

Richard Fieni, Trustee of the Richard Fieni Revocable Trust  
Agreement u/a/d 7/17/2001

**ARTICLE VIII**  
**INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Richard Fieni, Trustee	7666 Fairway Trail Boca Raton, Florida 33487

**ARTICLE IX**  
**INDEMNIFICATION**

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

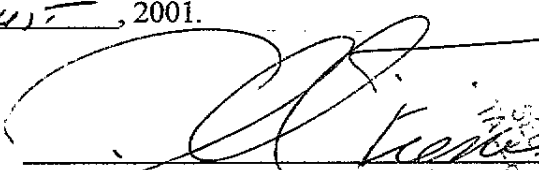
**ARTICLE X**  
**DESIGNATION OF REGISTERED OFFICE AND AGENT**  
**AND ACCEPTANCE OF APPOINTMENT**

The street address of the initial registered office of the Corporation is 7666 Fairway Trail, Boca Raton, Florida 33487 and the name of the initial registered agent of this Corporation at that address is RICHARD FIENI, Trustee.

I am familiar with and hereby accept this appointment and the obligations associated with this designation as registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and do hereby further state that I may be found as registered agent

for service of process upon said proposed corporation at the address set forth in Article X of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this statement to be signed on this 30 day of August, 2001.

  
RICHARD FIENI, Trustee, Registered Agent

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE XI**  
**AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the shareholders of the Corporation.

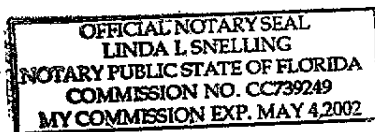
IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 30 day of August, 2001.

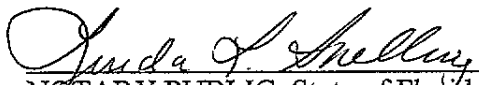
  
RICHARD FIENI, Trustee, Incorporator

STATE OF FLORIDA            )  
  ) ss:  
COUNTY OF PALM BEACH )

BEFORE ME, the undersigned authority, personally appeared RICHARD FIENI, Trustee, known to me to be the person who executed the foregoing Articles of Incorporation and who is personally known to me, and he acknowledged before me that he executed said instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the County and State aforesaid this 20<sup>th</sup> day of August, 2001.



  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida  
My Commission expires: