

Law Offices of Dahlia A. Walker, PA

3475 Sheridan Street,
Suite 307
Sheridan Executive Centre
Hollywood, FL 33021
954-963-8555 (ph)
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January 17, 2002
200004830712-6

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

200004830712-6
-01/28/02--01055--013
*****78.75 *****78.75

Ref: RENAISSANCE CARIBE, INC.

Dear Sir/Madam:

Please find enclosed Articles of Incorporation for, RENAISSANCE CARIBE, INC. along with a Transmittal Letter and a check for \$78.75. Please handle accordingly and disburse the check as follows:

\$ 78.75 Filing Fees and Certificate

Thank you for your immediate attention to this request. If there is any further information needed to expedite this application, please contact the undersigned immediately.

Sincerely yours,
LAW OFFICES OF DAHLIA A. WALKER, P.A.

Dahlia A. Walker

Dahlia A. Walker, Esq.

DW/tn.

encs.

cc: David Marchalleck

[Handwritten signature]
2/1/02

FILED
02 JAN 28 AM 5:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
RENAISSANCE CARIBE, INC.

02 JAN 28 AM 5:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

THE UNDERSIGNED, for the purposes of forming a corporation, under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation.

ARTICLE ONE

The name of the Corporation is:
RENAISSANCE CARIBE, INC.

ARTICLE TWO

The duration of the Corporation is perpetual.

ARTICLE THREE

The general purposes for which the Corporation is organized are the following:

- A. To engage and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purpose of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE FOUR

The aggregate number of shares which the Corporation is authorized to issue is 100 shares of common stock with no par value. The President owns 25 shares. The Vice President owns 25 shares. The Secretary owns 25 shares. The Treasurer owns 25 shares.

ARTICLE FIVE

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

31 Swaby Drive
Pompano Bay
Tower Isle, St. Mary
Jamaica, W.I.

The name of the initial Registered Agent is:

DAHLIA A. WALKER, ESQ.

The address of the Registered Agent is:

3475 SHERIDAN STREET
Suite 307
Hollywood, FL 33021

ARTICLE SIX

The number of Directors consisting the initial Board of Directors is one (2). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one (1). The name and address of each initial Director/Officer of the Corporation are as follows:

DEANNA ELIZABETH SUSAN MARCHALLECK - PRESIDENT

31 Swaby Drive
Pompano Bay
Tower Isle, St. Mary
Jamaica, W.I.

DAVID JASPER MARCHALLECK - VICE PRESIDENT

31 Swaby Drive
Pompano Bay
Tower Isle, St. Mary
Jamaica, W.I.

LESLEY HELENE ROBERTS -BENNETT - SECRETARY

36 River Oaks
Ocho Rios, St. Ann
Jamaica, W.I.

GRANVILLE HOWARD BENNETT - TREASURER

36 River Oaks
Ocho Rios, St. Ann
Jamaica, W.I.

ARTICLE SEVEN

The name and address of the incorporator is as follows:

DAVID JASPER MARCHALLECK
31 Swaby Drive
Pompano Bay
Tower Isle, St. Mary
Jamaica, W.I.

ARTICLE EIGHT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE NINE

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

ARTICLE TEN

The power to adopt, alter, amend and repeal the By-Laws shall be vested in the Board of Directors, but all alterations, amendments, and repeals must be approved by a majority of the Shareholders.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 21st day of January, 2002.

Marchalleck

David Jasper Marchalleck
Incorporator

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 21st day of January, 2002 by DAVID JASPER MARCHALLECK, who personally appeared before me at the time of notarization.

NOTARY PUBLIC STATE OF FLORIDA

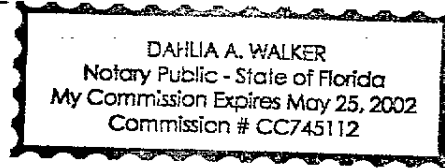
Sign *Dahlia A. Walker*

My commission expires:

Print DAHLIA A. WALKER

Personally Known or Produced Identification
(Type of Identification Produced _____)

These Articles were prepared by:
Law Offices of Dahlia A. Walker, P.A.
3475 Sheridan Street, Suite 307
Hollywood, FL 33021



ACCEPTANCE OF REGISTERED AGENT

Having been named 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.

Debbie L. Walker
Signature, Registered Agent

1-21-08
Date

FILED
02 JAN 28 AM 5: 24
SECRETARY OF STATE
TALLHASSEE FLORIDA