

Division of Corporations

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**P02000020756**

**Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

**FLORIDA PROFIT CORPORATION OR P.A.**

**RENAISSANCE KITCHENS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

FEB 19 2002



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 20, 2002

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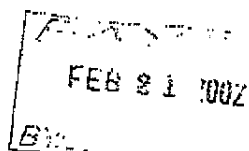
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## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida Corporation is:  
Renaissance Kitchens, Inc.

### Article II. Address

The Corporation's mailing address is:  
87 Royal Palm Pointe  
Vero Beach, FL 32960

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
William Brett Beard  
87 Royal Palm Pointe  
Vero Beach, FL 32960

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
William Brett Beard, 87 Royal Palm Pointe, Vero Beach, FL 32960

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Registered Agents, Ltd.  
1220 North Market Street  
Wilmington, DE 19801  
800 441-5940

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Article V. Capital Stock

The Corporation shall have the authority to issue 3,000 shares of common stock, no par value per share.

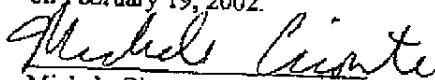
Article VI. Incorporator

The name and address of the incorporator is:  
Michele Cicone  
1220 Market Street  
Suite 606  
Wilmington, DE 19801

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 19, 2002.

The undersigned incorporator executed these Articles of Incorporation on February 19, 2002.

  
Michele Cicone  
Incorporator

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

CORPORATION:  
Renaissance Kitchens, Inc

REGISTERED AGENT/OFFICE  
William Brett Beard  
87 Royal Palm Pointe  
Vero Beach, FL 32960

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions for all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
William Beard  
Date: 2/19/02

Registered Agents, Ltd.  
1220 North Market Street  
Wilmington, DE 19801  
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