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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AB 4/15

2405 Dianjo Drive
Orlando, FL 32810

April 5, 2004

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

Dear Sir or Madam:

Enclosed please find the necessary documents for the corporation registration of Rene Financial Group, along with a check in the amount of \$78.75 for the filing fee and any other required costs.

Also enclosed is a photocopy of these corporation documents. Please return this to me with the filing date stamped on it. My daytime telephone number is (321) 231-9271.

Thank you,


Paul A. Rene

Enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF
FLORIDA
ARTICLES OF INCORPORATION
OF RENE FINANCIAL GROUP
A BUSINESS/STOCK CORPORATION

ARTICLE I Name

The name of the corporation is Rene Financial Group, Incorporated.

ARTICLE II Duration

The duration of the corporation is perpetual.

ARTICLE III Principal Office

The principal place of business and mailing address of this corporation is 2405 Dianjo Drive, Orlando, Florida 32810

ARTICLE IV Purpose

The corporation has been organized to transact any and all lawful business for which corporations may be incorporated in this state.

ARTICLE V Shares

The aggregate number of shares which the corporation shall have the authority to issue is 1,000 and it shall have no par value.

ARTICLE VI Initial Registered Agent and Address

The name and address of the initial Registered Agent is:

Paul Rene, 2405 Dianjo Drive, Orlando, Florida 32810

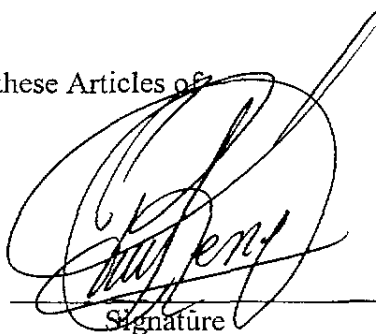
ARTICLE VII Board of Directors

The number of directors constituting the initial board of directors of the corporation is one (1) and the name and address is:

DIRECTOR
PAUL RENE

2405 Dianjo Drive
Orlando, Florida 32810

The undersigned incorporator has executed these Articles of Incorporation this 2nd day of April, 2004.


Signature

Consent of Appointment by the Registered Agent

HAVING BEEN NAMED AS 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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT AS PROVIDED FOR IN CHAPTER 608 F.S.


REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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