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# Pluto's Retreat, Inc. 5418 Firenze Drive, Unite H Boynton Beach, FL 33437 561-251-7916

August 16, 2004

Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

Re: Pluto's Retreat, Inc.

To whom it may concern:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for **Pluto's Retreat, Inc.** and our check in the amount of \$70.00.

Respectfully submitted,

Bruce E. Renick, President

## ARTICLES OF INCORPORATION

OF

Pluto's Retreat, Inc.

The undersigned Incorporated does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

## **ARTICLE I**

## NAME OF CORPORATION

The name of this corporation shall be: Pluto's Retreat, Inc.

## ARTICLE II

## **GENERAL NATURE OF BUSINESS**

The general purpose for which this corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

## ARTICLE III

## **AUTHORIZED SHARES**

The total authorized capital stock of this corporation shall consist of 1,000 shares of Common Stock, par value \$1.00 per share.

## ARTICLE IV

# **CAPITAL TO BEGIN BUSINESS**

The amount of capital with which this corporation will begin business shall be determined by the initial Board of Directors.

## ARTICLE V

# ADDRESS OF PRINCIPAL OFFICE

Address of the principal office of this corporation is 5418 Firenze Drive, Unit H, Boynton Beach, Florida 33437.

## ARTICLE VI

## TERM OF EXISTENCE

This corporation shall have perpetual existence.

## ARTICLE VII

## ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this corporation in the State of Florida is 5418 Firenze Drive, Unite H, Boynton Beach, Florida 33437 and the initial registered agent of this corporation at that address shall be Bruce e. Renick.

## ARTICLE VIII

## NUMBER OF DIRECTORS

This corporation shall have not less than one (1) Director.

# ARTICLE IX

## INITIAL BOARD OF DIRECTORS

The name and street address of the initial member of the Board of Directors is:

Bruce E. Renick

5418 Firenze Drive, Unit H Boynton Beach, Florida 33437

# ARTICLE X

#### INCORPORATOR

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

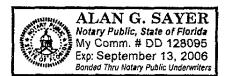
Bruce E. Renick

5418 Firenze Drive, Unit H Boynton Beach, Florida 33437

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal, this the day of September 2004.

Bruce E. Renick

STATE OF FLORIDA COUNTY OF PACE GENERAL



BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Bruce E. Renick to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same freely and voluntarily for the purpose therein expressed.

THE UNDERSIGNED, named as the registered agent in Article VII of these Articles of Incorporation hereby consents to act as such registered agent.

Bruce E. Renick

