

PO 4000158734

(Requestor's Name)

René Vázquez, Jr.

610 N.E. 29th Drive

Apt. No. 4

Wilton Manors, FL 33334-2555

(City/State/Zip/Phone #)

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ARTICLES OF INCORPORATION

OF

**REN REN, INC.,
a Florida Corporation**

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**STATE
OF FLORIDA**

**ARTICLE I
NAME**

The name of this corporation is Ren Ren, Inc., with a principal and mailing address of 610 N.E. 29th Drive, Unit 4, Wilton Manors, Florida 33334-2555.

**ARTICLE II
NATURE OF BUSINESS**

This Corporation is being formed for the following purposes:

- a. To engage in any and all lawful business or activity permitted under the laws of the United States, and the State of Florida;
- b. To generally have and exercise all powers, rights and privileges necessary and incident to carrying out properly the objects herein mentioned; and
- c. To do anything and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any or all of the objects hereinbefore enumerated or incidental to the purposes and powers of the corporation.

**ARTICLE III
TERM OF EXISTENCE**

This Corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is the date on which these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

ARTICLE IV
CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1,000) shares of \$0.001 par value common stock, which shall be designated "common shares."

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is: 610 N.E. 29th Drive, Unit 4, Wilton Manors, Florida 33334-2555, and the name of the initial registered agent of this Corporation at that address is René Vazquez, Jr.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) initial director. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the director of the Corporation is:

René Vazquez, Jr.
610 N.E. 29th Drive
Unit 4
Wilton Manors, FL 33334-2555

ARTICLE VII
AMENDMENTS TO ARTICLES OF INCORPORATION AND BY-LAWS

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendments hereto and any right conferred upon the shareholders is subject to this reservation. Further, the power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors of this Corporation.

ARTICLE VIII
INDEMNIFICATION

This Corporation shall indemnify and may advance expenses to any and all of its directors, officers, employees or agents or former directors, officers, employees or agents or any person or persons who may have served at its

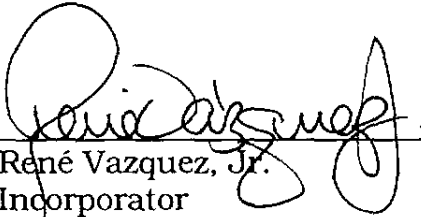
request as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise in which it owns shares of capital stock or of which it is a creditor, to the full extent permitted by law. Said indemnification shall include, but not be limited to, the expenses, including the cost of any judgments, fines, settlements and counsel's fees, actually and necessarily paid or incurred in connection with any action, suit or proceedings, whether civil, criminal, administrative or investigative, and any appeals thereof, to which any such person or his legal representative may be made a party or may be threatened to be made a party, by reason of his being or having been a director, officer, employee or agent as herein provided. The foregoing right of indemnification shall not be exclusive of any other rights to which any director, officer, employee or agent may be entitled as a matter of law or which he may be lawfully granted.

ARTICLE IX
INCORPORATOR

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

René Vazquez, Jr.
610 N.E. 29th Drive
Unit 4
Wilton Manors, FL 33334-2555.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 15 day of November, 2004.



René Vazquez, Jr.
Incorporator

**CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT
UPON WHOM PROCESS MAY BE SERVED**

W I T N E S S E T H

That Ren Ren, Inc., desiring to organize under the laws of the State of Florida, has named René Vazquez, Jr., as its agent to accept service of process within this state. The name and address of the director of the Corporation is:

René Vazquez, Jr.
610 N.E. 29th Drive
Unit 4

Wilton Manors, FL 33334-2555.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607-0505, Florida Statutes.

Dated this 15 day of November, 2004.

By: 
Name: René Vazquez, Jr.
Its: Registered Agent

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CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
IN FLORIDA