

CORPORATION INFORMATION  
SERVICES, INC.  
1201 BAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-0191 FAX

000-142-0086

**CSC networks**

P95000004367

MAIL TO:  
P.O. Box 5028  
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 526677 83826A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : January 18, 1995

ORDER TIME : 10:03 AM

ORDER NO. : 526677

CUSTOMER NO: 83826A

CUSTOMER: Donald R. Niles, Esq  
NILES AND DOBBINS

Suite 400  
2601 E. Oakland Park Boulevard  
Ft. Lauderdale, FL 33306

000001888006  
-01/18/95--01075--005  
\*\*\*\*122.50 \*\*\*\*122.50

FILED  
95 JAN 18 PM 4:04  
TALLAHASSEE, FL  
SECRETARY OF STATE

DOMESTIC FILING

P95000004367

NAME: HORNER MAIL ORDER, INC.

EFFECTIVE DATE  
1-17-95

XX ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol M. Hensel

EXAMINER'S INITIALS: *DL*

RECEIVED  
95 JAN 18 AM 11:30  
DIVISION OF CORPORATION

1 18 95  
02/A

EFFECTIVE DATE  
1-17-75

ARTICLES OF INCORPORATION

OF

HORNER MAIL ORDER, INC.

FILED  
95 JAN 18 PM 4:04  
SECRET  
TALLAHASSEE, FL 32304

ARTICLE I  
NAME

The name of this corporation is HORNER MAIL ORDER, INC., whose mailing address is 5755 Powerline Road Fort Lauderdale, FL 33309.

ARTICLE II  
DURATION

This corporation shall have perpetual existence and these Articles are effective upon signing.

ARTICLE III  
PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV  
CAPITAL STOCK

This corporation is authorized to issue 7,500 shares at \$1.00 par value common stock.

ARTICLE V  
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI  
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5755 Powerline Road, Fort Lauderdale, FL 33309, and the name of the initial registered agent of this corporation at that address is William A. Kent. The undersigned is familiar with and accepts the duties of registered agent pursuant to Florida Statute 607.325.

ARTICLE VII  
INITIAL BOARD OF DIRECTORS

This corporation shall have one Director(s) initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial Director(s) of this corporation are:

William A. Kent  
5755 Powerline Road, Fort Lauderdale, FL 33309

ARTICLE VIII  
INCORPORATOR

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

William A. Kent  
5755 Powerline Road, Fort Lauderdale, FL 33309


ARTICLE IX  
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X  
AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17 day of January, 1995.

  
William A. Kent  
Subscriber and as  
Registered Agent

P95000004367

*Law Offices*  
*Niles, Robbins and Meeks*

P.O. BOX 11700

FORT LAUDERDALE, FLORIDA 33330-1700

(954) 555-2200

FAX (954) 555-2233

January 30, 1997

WILLIAM H. MECKS  
N. ALAN DOBBINS III  
CHRISTOPHER D. NILES  
DONALD R. NILES, OF COUNSEL

STREET ADDRESS:  
2601 EAST OAKLAND PARK BOULEVARD  
SUITE 400  
FORT LAUDERDALE, FL 33306

600002078476--S  
-02/05/97--01057--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

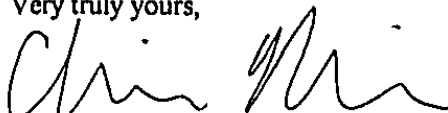
Re: HORNER MAIL ORDER, INC.

Gentlemen:

Enclosed you will find an original and one copy of the Articles of Amendment and Written Consent of the Stockholders and Board of Directors, for the above referenced corporation. Please file the original Amendment, and return one certified copy to the undersigned. Also enclosed is our trust account check for \$35.00 which represents your filing fee.

Thank you for your assistance.

Very truly yours,



CHRISTOPHER D. NILES  
For the Firm

CDN/vk  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 FEB -5 PM 3:18  
TLL FEB 10 1997

ARTICLES OF AMENDMENT OF  
THE ARTICLES OF INCORPORATION OF  
HORNER MAIL ORDER, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
97 FEB -5 PM 3:18

To: Department of State  
Tallahassee, FL 32304

Pursuant to the provisions of §607.187 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is  
**HORNER MAIL ORDER, INC.**
2. The following amendments of the Articles of Incorporation were adopted by the Stockholders and Directors of the corporation on January 17, 1997, in the manner prescribed by the Florida General Corporation Act:

RESOLVED, that Article I of the Articles of Incorporation of  
HORNER MAIL ORDER, INC.,  
a Florida corporation, reading as follows:  
the name of this corporation is  
HORNER MAIL ORDER, INC.,  
is hereby amended to read as follows:  
The name of this corporation is **RENROH, INC.**

3. The number of shares of the corporation outstanding at the time of such adoption was 100; and the number of shares entitled to vote thereon was 100.
4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

<u>Class</u>	<u>Number of Shares</u>
Common	100

5. The number of shares voted for such amendment was 100 ; and the number of shares voted against such amendment was zero.
6. The number of shares of each class entitled to vote for and against such amendment, respectively, was:

Class  
Common

For  
100

Against  
-0-

Dated 23 JAN, 1997.

✓ By: William A. Kent  
William A. Kent, President

✓ By: Gera Kent  
Gera Kent, Secretary

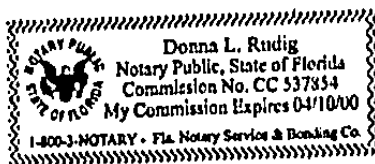
STATE OF Florida :  
COUNTY OF Broward :

Before me personally appeared William A. Kent, to me well known and known to me to be the President of the corporation named in the foregoing instrument, and known to me to be the person who as such officer of said corporation, executed the same, who is personally known to me or who has produced \_\_\_\_\_ as identification, the said President did acknowledge before me that said instrument is the free act and deed of said corporation by him respectively executed as such officer for the purposes therein expressed that the seal thereunto attached is the corporate seal by him in like capacity affixed; all under authority in him duly vested by the Board of Directors of said corporation.

Witness my hand and official seal in the County and State last aforesaid this 29<sup>th</sup> day of January, 1997.

My commission expires:

(seal)



Donna L. Rudig  
Notary Signature  
Donna L. Rudig  
Printed Name  
Comm # CC 537854