

5/23/96

12:16 PM

((H96000007299))

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM

TO: DIVISION OF CORPORATIONS

FROM: EMPIRE CORPORATE KIT COMPANY

DEPARTMENT OF STATE

1492 W FLAGLER ST

STATE OF FLORIDA

SUITE 200

409 EAST GAINES STREET

MIAMI FL 33135--

TALLAHASSEE, FL 32399

CONTACT: RAY STORMONT

FAX: (904) 822-4000

PHONE: (305) 841-3094

FAX: (305) 841-3770

((H96000007299))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: RENEW ENTERPRISES, INC.

FAX AUDIT NUMBER: H96000007299

CURRENT STATUS: REQUESTED

DATE REQUESTED: 05/23/1996

TIME REQUESTED: 12:16:47

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 5

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000007299))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:05:3

FILED

96 MAY 23 AM 7:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/24/96
TB

DIVISION OF CORPORATIONS

96 MAY 23 PM 2:44

RECEIVED

P.15

EMPIRE CORPORATE KIT

MAY-23-1996 13:01

H960000097299

Jesus Valdez, Acct.
4344 SW 7th St.
Miami, FL 33134
(305) 446-0106

ARTICLES OF INCORPORATION

OF

RENEW ENTERPRISES, INC.

The undersigned, in order to form a corporation for the purposes hereinafter stated by and under the provisions of the Statutes of the State of Florida, do hereby subscribe to these Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is:

RENEW ENTERPRISES, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the following purposes:

a) General businesses and offices maintenance, moving services, business representations, all kind of furnitures restorations and renovations, painting contractors representative, etc.

b) Generally, to make and perform contracts of any kind and description as representative of enterprises, entities, etc., and for the purpose of attaining any of the object of the corporation, to purchase, sell, operate, repair, own, hold, import, export general merchandise, personal property of every kind, nature and description wheresoever located, both tangible and intangible and including choses in action, either as broker, owner or factor.

c) In the purchase, sell or acquisition of general merchandise, business rights or franchise, or for any other objective in or about its business affairs and without limit as to amount; to incur debts and to raise, borrow and secure payment of money in any lawful manner, including the issue and sale or other disposition of bonds, evidences of indebtedness, whether secured by merchandise, mortgage, pledge or otherwise. The corporation may issue its stock for any lawful purpose, including the acquisition of any other entity.

FILED
96 MAY 23 AM 7:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H960000097299

H96000007299

ARTICLE IV - POWER

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue THREE HUNDRED (300) shares of ONE DOLLAR (\$1.00) par value each common stock, which shall be designated "Common Shares".

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street and address of the initial registered office of this corporation which at the same time is the mailing address shall be 9929 N.W. 5th Lane, Miami, Florida 33172, and the name of the initial registered agent of this corporation is ALEJANDRO LOPEZ.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the BY-LAWS.

The names and address of the initial directors of this corporation until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
ALEJANDRO LOPEZ President	9929 N.W. 5TH LANE Miami, Florida 33172
MIRTA LOPEZ Secr.-Treas.	9929 N.W. 5TH LANE Miami, Florida 33172

H96000007299

H96000007299


ARTICLE IX - 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 in subject to this reservation.

The private property of the shareholders of this corporation shall not be subject to the payment of the corporate debts in any extent whatever. The corporation shall have a first lien on the shares of its members and upon the dividends due them for any indebtedness of the corporation.

No person shall be required to own, hold or control stock in this corporation as a condition precedent to holding an office in the corporation.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 18th day of May, 1996.


ALEJANDRO LOPEZ
President


MIRTA LOPEZ
Sec.-Treas.

H96000007299

H96000007299

STATE OF FLORIDA)
)SS
COUNTY OF DADE)

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared ALEJANDRO LOPEZ and MIRTA LOPEZ, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 18th day of the month of May, 1996.



Irma von Wischetzki
NOTARY PUBLIC
State of Florida at Large

MY COMMISSION EXPIRES:

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR RENEW ENTERPRISES, INC., AT THE PLACE DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, 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.

SIGNED THIS 18TH DAY OF MAY, 1996.

Alejandro Lopez
ALEJANDRO LOPEZ
PRESIDENT AGENT

96 MAY 23 AM 7:52
FILED
TALLAHASSEE
STATE OF FLORIDA

H96000007299