

P96000078/50

1201 JAYS STREET
TALLAHASSEE, FL 32301
(904) 224-1111
(904) 224-1111

800-111-8006

RECEIVED

96 SEP 19 PM 2:42

DIVISION OF CORPORATIONS



ACCOUNT NO. : 072100000032 CORPORATION

REFERENCE : 091165 10543A

AUTHORIZATION :

COST LIMIT : \$ 70.00 *Patricia Pyatt*

ORDER DATE : September 19, 1996

ORDER TIME : 12:16 PM

ORDER NO. : 091165

600001952226

CUSTOMER NO: 10543A

CUSTOMER: Arnold Perlstein, Esq
ARNOLD L. PERLSTEIN, ESQ

2nd Floor
4801 S. University Drive
Ft. Lauderdale, FL 33328

DOMESTIC FILING

NAME: RENCO INTERNATIONAL, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS:

JP 9/25/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 19 AM 10:20

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 19 AM 10:20

ARTICLES OF INCORPORATION
OF
RENCO INTERNATIONAL, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

RENCO INTERNATIONAL, INC.

The address of the principal office of this corporation shall be c/o Julian Rodriguez, CPA, 2801 Ponce De Leon Boulevard, #1000, Coral Gables, Florida 33134, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 4801 South University Drive, 2nd Floor, Ft. Lauderdale, Florida 33328, and the name of the initial registered agent of the corporation at that address is Arnold Perlstein.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on September 19, 1996.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper
It's Agent, Deborah D. Skipper

DGS

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0801 or 617.0801, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: RENCO INTERNATIONAL, INC.

2. The name and address of the registered agent and office is:

ARNOLD PERLSTEIN, ESQ.

(Name)

4801 S. UNIVERSITY DR., 2ND FL.

(P.O. Box or Mail Drop Box **NOT** acceptable)

FT. LAUDERDALE, FL 33328

(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 19 AM 10:20

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 I am familiar with and accept the obligations of my position as registered agent.

Arnold Perlstein

(Signature)

9-19-96

(Date)