

February 3, 1997

Department of State Division of Corporations Bureau of Commercial Recording New Filing Section P.O. Box 6327 Tallahassee, Florida 32314

Re: Articles of incorporation of Renaissance Consortium, Inc.

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Incorporation of Renaissance Consortium, Inc. A check for \$ 70.00 is enclosed to cover the filing fee and registered agent designation.

Thank You for your assistance.

Sincerety

Robert Hartsell

Enclosures

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ARTICLES OF INCORPORATION

OF

RENAISSANCE CONSORTIUM, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: RENAISSANCE CONSORTIUM, INC.

ARTICLE II - PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:

3411 NW 9th Avenue, Suite 706 Fort Lauderdale, Florida 33309

ARTICLE III - SHARES

The number of shares of stock that this corporation shall have authority to issue is one hundred (100) shares of voting, common stock, having a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent and office is:

Robert Hartsell 3411 NW 9th Avenue, Suite 706 Fort Lauderdale, Florida 33309

ARTICLE V - BOARD OF DIRECTORS

The powers of the corporation shall be exercised by or under the authority of and the business and affairs of the corporation shall be managed under the direction of a board of directors which shall have one (1) Director initially. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the corporation.

The names and the street addresses of the first members of the first board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

<u>Name</u>

Address

Robert Hartsell

3411 NW 9th Avenue, Suite 706 Fort Lauderdale, Florida 33309

ARTICLE VI - INCORPORATOR

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

<u>Name</u>

Address

Robert Hartsell

3411 NW 9th Avenue, Suite 706 Fort Lauderdale, Florida 33309

The undersigned incorporator has executed these Articles of Incorporation this <u>3rd</u> day of February, 1997.

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CERTIFICATE OF DESIGNATION OF

TALLAHAUS CU FLORIDA

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: RENAISSANCE CONSORTIUM, INC.

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

Robert Hartsell 3411 NW 9th Avenue, Suite 706 Fort Lauderdale, Florida 33309

Having been named as the 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 the 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.

Signáture)

2-3-97

(Date)