

JOHN M. CAMPBELL

Attorney At Law

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February 19, 1997

Division of Corporations Florida Department of State The Capitol Post Office Box 6327 Tallahassee, Florida 32314

800002095448--5 -02/24/97--01059--016 ****122.50 ****122.50

PAPITAL VONTURES, INC.

Re: Articles of Incorporation for RENAISSANCE INVESTMENTS, FIVE.

Dear Sir or Madam:

I am enclosing an original and one copy of the Articles of Incorporation for RENAISSANCE INVESTMENTS, INC. Please file the original, date stamp the copy and return the copy to me together with the Certificate of Incorporation. A check in the amount of \$122.50 for the filing fee also is enclosed.

If you have any questions or need further information, please do not hesitate to contact me.

Very truly yours,

John M. Campbell

JMC/cjf Enclosures



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 26, 1997

JOHN M. CAMPBELL, ESQ. P O BOX 2466 GOLDENROD, FL 32733-2466

SUBJECT: RENAISSANCE INVESTMENTS, INC.

Ref. Number: W97000004620

OSPIAL VOLTERS LAG.

We have received your document for RENAISSANCE INVESTMENTS, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall Document Specialist

Letter Number: 697A00010160



JOHN M. CAMPBELL

Attorney At Law

March 6, 1997

Division of Corporations Florida Department of State The Capitol Post Office Box 6327 Tallahassee, Florida 32314

Re: Articles of Incorporation for RENAISSANCE CAPITAL VENTURES, INC.

Dear Sir or Madam:

I am enclosing an original and one copy of the Articles of Incorporation for RENAISSANCE CAPITAL VENTURES, INC. Please file the original, date stamp the copy and return the copy to me together with the Certificate of Incorporation. We previously attempted to incorporate this company as Renaissance Investments, Inc., but were advised by your enclosed letter of February 26, 1997 that the name was not available. The name Renaissance Capital Ventures, Inc. has been cleared with your office.

If you have any questions or need further information, please do not hesitate to contact me. Thank you.

Lery truly yours,

John M. Campbell

JMC/cjf Enclosures

ARTICLES OF INCORPORATION

OF

97 MAR 10 PM 2: 04

RENAISSANCE CAPITAL VENTURES, INC.

TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of RENAISSANCE CAPITAL VENTURES, INC. under

the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

RENAISSANCE CAPITAL VENTURES, INC.

ARTICLE II. PRINCIPAL OFFICE

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

4301 Vineland Road Suite E-3 Orlando, Florida 32811

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is Seven Thousand Five Hundred (7,500) shares of Common Stock with a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors and such consideration may consist of any tangible or intangible property or benefit to

the corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full value of the shares.

ARTICLE VI. PREEMPTIVE RIGHTS

In the event of an increase in the authorized common stock or the sale of such additional common stock by the Corporation, the holders of the common stock of the Corporation, at that time, shall have the exclusive right to subscribe or purchase in proportion to their holdings of common stock so to be issued (as nearly as may be done without issuance of fractional shares). No holder of common stock shall have any right, preemptive or other, to subscribe or purchase any stock of the Corporation of a different kind, class or series of stock of the Corporation. The preemptive rights shall be exercisable only upon such conditions as are prescribed by the Board of Directors. The shareholder shall be required to purchase the shares at the current value at the time of the purchase.

ARTICLE VII. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the registered agent are:

Carol A. Romero 4301 Vineland Road Suite E-3 Orlando, Florida 32811

This Corporation may change its registered agent from time to time without amendment of these Articles of Incorporation.

ARTICLE VIII. BOARD OF DIRECTORS

The Corporation shall have the number of directors as determined and elected in accordance with the bylaws. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one.

ARTICLE IX. INCORPORATOR

The name and address of the incorporator are:

<u>Name</u>

Address

Carol A. Romero

4301 Vineland Road, Suite E-3 Orlando, Florida 32811

ARTICLE X. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaws adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE XI. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20th day of Ferry 1997.

Carol A. Romero, Incorporator

REGISTERED AGENT CERTIFICATION

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE IDA OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Section 48.091 and Section 607.0501, Florida Statutes, the following is submitted:

Renaissance Capital Ventures, Inc.

ACKNOWLEDGMENT

Having been named to accept service of process for this Corporation named above, at the place designated in this certificate, Carol A. Romero agrees to act in that capacity and to comply with the provisions of the Florida Business Corporation Act relative to keeping open the registered office.

Carol A. Romero

Registered Agent