

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
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P97000051538

*Rene's Production,
Inc.*

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- ☒ Art of Inc. File _____
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File _____
- ☐ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Name Reservation _____
- ☐ Merger File _____
- ☐ Art. of Amend. File _____
- ☐ RA Resignation _____
- ☐ Dissolution / Withdrawal _____
- ☐ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ☐ Photo Copy _____
- ☐ Certificate of Good Standing _____
- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
- ☐ UCC 1 or A File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____
- ☐ Courier _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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[Signature] *6/11*

Signature

Requested by: *DJR* *6-11-97* *9:20*

Name Date Time
Walk-In _____ Will Pick Up _____

PAYAS, PAYAS & PAYAS

PROFESSIONAL ASSOCIATION

Attorneys at Law

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ARMANDO R. PAYAS
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VIA FEDERAL EXPRESS

June 11, 1997

Ms. Doris McDuffie
Corporate Specialist Supervisor
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: Rene's Production, Inc
P97000051538

Dear Ms. McDuffie:

Pursuant to our telephone conversation of this morning enclosed please find the last page of the Articles of Incorporation on the above-mentioned corporation, executed by the incorporators with the correct date of acknowledgment.

Thank you for your assistance in this matter. Should you have any questions, please do not hesitate to contact me.

Sincerely,


Armando Payas

AP/ab
Encl.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

RENE'S PRODUCTION, INC.

The undersigned subscriber to these Articles of Incorporation make, subscribe and acknowledge the following Articles of Incorporation under the laws of the State of Florida.

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be: RENE'S PRODUCTION, INC.

ARTICLE II - TERM OF EXISTENCE

The corporation shall begins its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually.

ARTICLE III - GENERAL PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for corporations organized under the Business Corporation Act of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue shall be 7,500 shares of common stock with a par value of \$1.00 per share.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business of the corporation shall be:

3603 South Conway Rd., Orlando, Florida 32812.

The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent of the corporation shall be: Guaimaro Rene Plasencia, at the registered address of 3603 South Conway Rd., Orlando, Florida 32812.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

A. The initial number of directors of the corporation shall be two (2).

B. The number of Directors of the corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.

C. The name and address of the initial members of the Board of Directors, who shall hold office until his successor is duly elected and qualified, are:

Guaimaro Rene Plasencia, 3603 South Conway Rd., Orlando, Florida 32812.

Antonio Hernandez, 2881 Regal Lane, Oviedo, Florida 32765

ARTICLE VIII - INCORPORATOR

The names and residence addresses of the subscribers of these Articles of Incorporation are the same as those in Article VII above.

ARTICLE IX - AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended in any manner permitted by law.

ARTICLE X - RESTRICTIONS ON TRANSFER OF STOCK

Shares held by shareholders may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders and to the Corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified and set forth in the By-laws.

IN WITNESS WHEREOF, the subscribers affixed their signatures this 9th day of June, 1997.

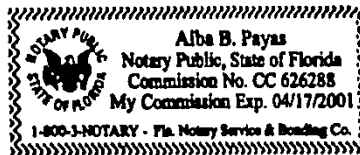
Guaimaro Rene Plasencia
Guaimaro Rene Plasencia

Antonio Hernandez
Antonio Hernandez

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing Articles of Incorporation were acknowledged before me this 9th day of June, 1997, by GUAIMARO RENE PLASENCIA and ANTONIO HERNANDEZ who have produced their Florida Driver License as identification, who did not take an oath and who executed the foregoing Articles of Incorporation.

Alba B. Payas
Alba B. Payas
Notary Public
My Commission expires
April 17, 2001



ACCEPTANCE BY REGISTERED AGENT

The undersigned, Guaimaro Rene Plasencia, as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby accept such appointment, and does hereby state that she is familiar with and accepts the obligations imposed pursuant to Florida Statutes 607.325 of the Florida Professional Service Corporation Act.

Guaimaro Rene Plasencia
Guaimaro Rene Plasencia

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TALLAHASSEE, FLORIDA