

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Dennis O. Rentz Enterprises, Inc.
(Proposed corporate name - must include suffix)

600002428056--6

-02/11/98-01092-011

*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Dennis O. Rentz

Name (Printed or typed)

5856 Deerfield Place
Address

Lake Worth, Florida 33463
City, State & Zip

(561) 9664883
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

98 FEB 11 AM 11:43

YMA-2/12/98
NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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:

Dennis O. Rentz Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

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

6346-65 Lantana Road, Suite 29-A
Lake Worth, Florida 33463

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

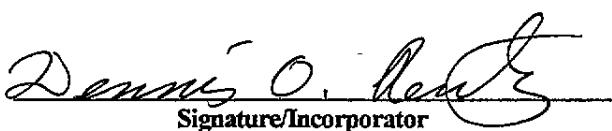
The name and Florida street address of the initial registered agent are:

Dennis O. Rentz
5856 Deerfield Place
Lake Worth, Florida 33463

ARTICLE V INCORPORATOR

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

Dennis O. Rentz
5856 Deerfield Place
Lake Worth, Florida 33463


Signature/Incorporator

Feb. 9, 1998

Date

FILED
98 FEB 11 AM 11:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(An additional article must be added if an effective date is requested.)

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.


Signature/Registered Agent

Feb. 9, 1998

Date