

P980000 33674

SANDY DELPRETE
P.O. Box 773141
Coral Springs, FL 33077

April 8, 1998

DEPARTMENT OF STATE
Division Of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

500002484895-9
04/10/98-01052-008
****122.50 ****122.50

Subject: RENAISSANCE STONE GROUP

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation, along with the acceptance of registered agent designated in articles of incorporation and my check in the amount of \$122.50 for filing fee, certified copy fee and designation of registered agent fee.

FROM: Sandy DelPrete
P.O. Box 773141
Coral Springs, FL 33077
Phone: (954) 755-3818

FILED
98 APR 13 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sandy DelPrete GAVE
AUTHORIZATION BY PHONE TO
CORRECT add Inc. to corp. Name
DATE 4/13
DOC. EXAM BB

E. BROCK APR 13 1998

ARTICLES OF INCORPORATION

OF

RENAISSANCE STONE GROUP, Inc.

(A FLORIDA CORPORATION)

FILED
98 APR 13 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation for profit under the laws of the State of Florida and do hereby further certify that I have become such corporation under and pursuant to the following Articles of Incorporation:

ARTICLE I

The name of the corporation is:

RENAISSANCE STONE GROUP, Inc.

ARTICLE II

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

ARTICLE III

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

One Thousand (1,000) Shares Without Par Value

ARTICLE IV

The amount of capital with which this corporation shall and does hereby begin business, shall be and is the sum of Five Hundred Dollars (\$500.00).

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The initial street address of the principal office of this corporation shall be and is: P.O. Box 773141, Coral Springs, FL 33077.

ARTICLE VII

The street address of the initial registered office of the corporation shall be 8111 NW 2nd Court, Coral Springs, FL 33071 and the name of the initial registered agent of the corporation at the address is Sandy DelPrete.

ARTICLE VIII

The name and mailing address of the incorporator is as follows:


NAME	MAILING ADDRESS
SANDY DELPRETE	P.O. Box 773141 Coral Springs, FL 33077

ARTICLE IX

The officers of this corporation shall be a President, a Secretary, a Treasurer and such other officers, agents and factors as may be deemed necessary, including one or more Vice Presidents. All officers, agents and factors shall be chosen in such manner, hold their offices for such terms and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors.

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on stockholders therein are granted subject to this reservation.

IN WITNESS WHEREOF, I the undersigned, incorporator has hereunto set my hand and seal this 8th day of April, A.D. 1998, for the purpose of forming this corporation under the office of the Secretary of State of the State of Florida, those Articles of Incorporation and certify that the facts herein stated are true.

A handwritten signature in cursive script, appearing to read "Sandy DelPrete", is written over a horizontal line.

Sandy DelPrete
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATION
IN ARTICLES OF INCORPORATION

Sandy DelPrete, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By. 
Sandy DelPrete

Dated: April 8, 1998

FILED
98 APR 13 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA