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*Law Offices of
Flaster Koppel and Bates*

A Partnership of Professional Associations

AMTRUST BANK PLAZA
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PLANTATION, FL 33324
(954) 370-7713 • (800) 217-1969
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LAWRENCE MICHAEL FLASTER
DOUGLAS L. BATES
WAYNE S. KOPPEL

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 20 AM 11:33

April 17, 1998

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

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****122.50 ****122.50

Re: RENNYLUC ENTERPRISES, INC.

Gentlemen:

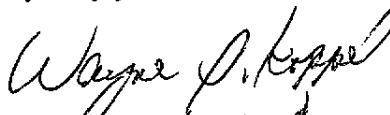
Enclosed are the original and two copies of the Articles of Incorporation, including Registered Agent form, of the above proposed corporation, together with a check in the amount of \$122.50.

Please return the certified copy to the attention of the undersigned at this office.

If you have any questions with reference to the filing of these Articles of Incorporation, please call me before returning the enclosures to this office.

Thank you for your consideration.

Very truly yours,


WAYNE S. KOPPEL

WSK:sab
Enclosures as stated.

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4-22-98
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ARTICLES OF INCORPORATION

OF

RENNYLUC ENTERPRISES, INC.

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ARTICLE I

The name of this Corporation shall be RENNYLUC ENTERPRISES, INC.

ARTICLE II

This Corporation shall begin upon the filing of these Articles and shall have perpetual existence.

ARTICLE III

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

RINOLDI LUCANESE
12129 SW 11 Court
Pembroke Pines, FL 33025

ARTICLE IV

The purpose of the Corporation is to engage in any lawful business or activity.

ARTICLE V

This Corporation is authorized to issue one thousand (1000) shares of .001 dollar par value Common

Stock.

ARTICLE VI

The name and address of the incorporator is:

RINOLDI LUCANESE
12129 SW 11 Court
Pembroke Pines, FL 33025

ARTICLE VII

The names and addresses of the initial directors and officers are:

RINOLDI LUCANESE, President, Secretary, Treasurer, Director
12129 SW 11 Court
Pembroke Pines, FL 33025

ARTICLE VIII

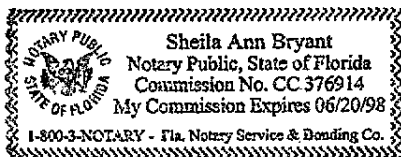
The corporation's principal office shall be at 12129 SW 11 Court, Pembroke Pines, Florida, and the corporation's mailing address shall be that same address.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17 day of April, 1998.

Rinoldi Lucanese
RINOLDI LUCANESE

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me, this 17 day of April, 1998, by _____, who is personally known to me, ~~or who has produced~~ _____ as identification.



(SEAL)

Sheila Ann Bryant
(Signature of Notary/Clerk)

Sheila Ann Bryant
(Printed Name)

(Title or Rank)

(Serial Number, if any)

CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING REGISTERED AGENT UPON
WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That RENNYLUC ENTERPRISES, INC., desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation at City of Pembroke Pines, County of Broward, State of Florida, has named RINOLDI LUCANESE, located at 12129 SW 11 Ct., City of Pembroke Pines, County of Broward, State of Florida, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above-stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY: Rinoldi Lucanese
Registered Agent

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