

P98000042143

TRANSMITTAL LETTER

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

000002515030--1  
-05/07/98--01033--014  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: Renaissance Infotech Inc  
(Proposed corporate name - must include suffix)

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: Naveen Dua  
Name (Printed or typed)

100 E. Linton Blvd #205A  
Address

Delray Beach, FL - 33483  
City, State & Zip

561-276-6838  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 MAY - 7 AM 8:51

FILED

EFFECTIVE DATE

5-11-98

NOTE: Please provide the original and one copy of the articles.

98 5-11-98

EFFECTIVE DATE

5-11-98

ARTICLES OF INCORPORATION  
OF  
Renaissance Infotech, Inc.

FILED  
98 MAY -7 AM 8:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, is a natural person competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be Renaissance Infotech, Inc.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in the development and sale of computer software and/or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV ADDRESS

The street address of the initial principal office of the corporation shall be 100 E. Linton Blvd. Suite #205A, Delray Beach, Florida 33483, and the name of the initial Registered Agent for the corporation at that address is Naveen Dua.

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued there under. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI TERM OF EXISTENCE

This corporation shall commence its existence on May 11, 1998 and exist perpetually.

ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for their services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by them in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against them by reason of their being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer maybe entitled as a matter of law.

ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

ARTICLE IX DIRECTORS

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

**Naveen Dua**  
**Ammu Warriar**

ARTICLE X INCORPORATOR

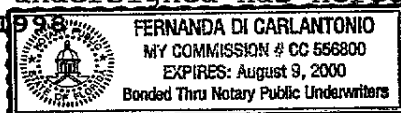
The name and address of the incorporator is:

**Naveen Dua**  
**100 E. Linton Blvd. Suite #205A**  
**Delray Beach, Florida 33483**

**Ammu Warriar**  
**100 E. Linton Blvd. Suite #205A**  
**Delray Beach, Florida 33483**

IN WITNESS WHEREOF, the undersigned has hereunto set their hand and seal on this 04<sup>th</sup> day of April, 1998.

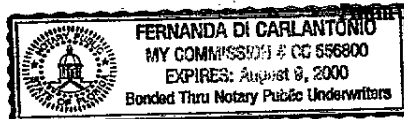
Incorporators:



Naveen Dua  
**Naveen Dua**

Ammu Warriar  
**Warriar**

STATE OF FLORIDA  
COUNTY OF PALM BEACH



The foregoing instrument was executed and acknowledged before me this 4<sup>th</sup> day of April, 1998, by: Naveen Dua / Ammu Warriar.

**Naveen Dua**

**Ammu Warriar**

Fernanda Di Carlantonio  
Notary Public

(SEAL) State of Florida  
My Commission Expires:

August 9, 2000

DESIGNATION OF AND ACCEPTANCE  
BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida. **Renaissance Infotech, Inc.**, a corporation organizing under the laws of the State of Florida, with its principal office located at **100 E. Linton Blvd. Suite #205A, Delray Beach, Florida 33483**, has named **Naveen Dua**, whose address is **100 E. Linton Blvd. Suite #205A, Delray Beach, Florida 33483**, as its agent to accept service of process within this State.

**ACCEPTANCE:**

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

Naveen Dua  
**Naveen Dua**



STATE OF FLORIDA  
COUNTY OF PALM BEACH

*produced FL Dr. by ID  
D000-620-69-223-0*

BEFORE ME, the undersigned authority, this day personally appeared **Naveen Dua**, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that she has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this <sup>4<sup>th</sup></sup> day of <sup>May</sup> April, 1998.

Fernanda Di Carlantonio  
Notary Public  
(SEAL) State of Florida

My Commission Expires:

August 9, 2000

**EFFECTIVE DATE**

5-11-98

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