

PA8000103436



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 034401 104998A

AUTHORIZATION :

Patricia Pizzit

COST LIMIT : \$ 78.75

ORDER DATE : November 17, 1998

ORDER TIME : 12:05 PM

ORDER NO. : 034401-005

CUSTOMER NO: 104998A

500002689475--3

CUSTOMER: Mr. Scott Andrews
ADMINISTRATIVE LEGAL SERVICES
ADMINISTRATIVE LEGAL SERVICES
6467 Taft Street

Hollywood, FL 33021

DOMESTIC FILING

NAME: NOUVEAU RENAISSANCE
CORPORATION

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

2555
W98-25911
1167-2555

g 12/11/98

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98 NOV 17 PM 1:05

DIVISION OF CORPORATION

98 NOV 17 PM 1:14

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SECRETARY OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

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DIVISION OF CORPORATIONS
98 NOV 17 PM 1:14

December 10, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

RESUBMIT

Please give original
submission date as file date.

SUBJECT: NOUVEAU RENAISSANCE CORPORATION
Ref. Number: W98000025911

We have received your document for NOUVEAU RENAISSANCE CORPORATION and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 998A00058490

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99 DEC 11 AM 11:24
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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DIVISION OF CORPORATIONS
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November 17, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: NOUVEAU RENAISSANCE CORPORATION
Ref. Number: W98000025911

RESUBMIT

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submission date as file date.

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If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 898A00055296

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ARTICLES OF INCORPORATION
OF
NOUVEAU RENAISSANCE CORPORATION

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I, the undersigned, being of legal age, do hereby form a corporation for profit under the laws of the State of Florida authorizing the formation of corporation.

ARTICLE I - NAME

The name of the corporation is Nouveau Renaissance Corporation.

ARTICLE II - NATURE OF BUSINESS

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

ARTICLE III - CAPITAL STOCK

The maximum number of shares stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each share having a par value of \$1.00.

Authorized capital stock may be paid in cash, services or property, at a value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which corporation shall begin business is FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS AND REGISTERED ADDRESS

The initial street address of the principal office and registered address of this corporation is 6467 Taft Street, Hollywood, Florida 33024.

ARTICLE VII - INITIAL DIRECTOR

There shall be three directors initially, and there shall never be less than one director. The names and addresses of the initial directors who shall hold office until their successors are elected and have qualified are:

NAME	ADDRESS
Kimberly Cruise	6467 Taft Street Hollywood, FL
Guy Siano	6467 Taft Street Hollywood, FL
Cris Chiaromonte	91 Finch Avenue West North York, ON

ARTICLE VIII - INCORPORATORS

The names and addresses of the persons signing these articles are:

NAME	ADDRESS
Kimberly Cruise	6467 Taft Street Hollywood, FL
Guy Siano	6467 Taft Street Hollywood, FL
Cris Chiaromonte	91 Finch Avenue West North York, ON

ARTICLE IX - EFFECTIVE DATE

These articles of Incorporation shall be effective upon the date of execution and acknowledgement of these articles. In the event that these articles are not filed with the Department of State within five (5) days, exclusive of legal holidays, after subscription and acknowledgement hereof, corporate existence shall begin with these articles are filed with the Department of State.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law. Such indemnification shall include costs and reasonable attorney's fees reasonably incurred or imposed upon him in connection with or arising out of any claim, demand, action, suit or proceedings in which he may be involved or to which he may have been made a party to be reason of his being or having been a Director or Officer of the corporation. Such indemnification shall not be made in relation to a matter in which he is adjudged to have been derelict in the performance of his duty as such officer or director.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, any right conferred upon the shareholders is subject to this reservation.




ARTICLE XII - REGISTERED AGENT

The registered Agents of this corporation, designated as the corporation's agents to accept service of process within the State of Florida, shall be Kimberly Cruise, who is located at 6467 Taft Street, Hollywood, Florida 33024.

ARTICLE XIII - CONSENT IN WRITING IN LIEU OF MEETING

Any action that may be taken at a meeting of the stockholders of this corporation may be taken without formal meeting, if consent in writing setting forth the action shall be signed by all of the shareholders of the corporation and filed with the Department of State.

IN WITNESS WHEREOF the undersigned subscribers have executed these articles of incorporation, this 30 day of September, 1998.


KIMBERLY CRUISE

GUY SLANO

CRIS CHIAROMONTE

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 17 PM 1:15

ACKNOWLEDGEMENT OF REGISTERED AGENT

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


KIMBERLY CRUISE

GUY SIANO

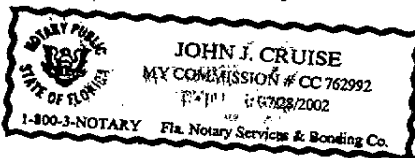
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DIVISION OF CORPORATIONS
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CRIS CHIAROMONTE
CRIS CHIAROMONTE

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this date before me, a Notary Public duly authorized to take acknowledgments, personally appeared KIMBERLY CRUISE, GUY SIANO, CRIS CHIAROMONTE, known to be the persons described in and who executed the foregoing Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and seal this 30 day of September, 1998.



John J. Cruise
Name of Notary Public

My commission Expires: