

P990000001709

11010 N.E. 47th Ave.
Anthony, FL 32617

January 4, 1999

VIA: FEDERAL EXPRESS

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

800002732418--7
-01/06/99--01030--007
*****78.75 *****78.75

Re: Reno & Associates Inc.

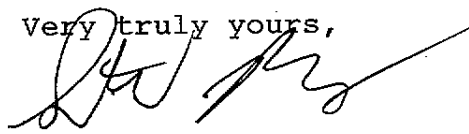
To Whom It May Concern:

Enclosed please find an original and one copy of the Articles of Incorporation of Reno & Associates Inc., a Florida corporation along with a check in the amount of \$78.75. If the enclosed document meets with your approval, please file it with your Office and return a certified copy to the attention of the undersigned.

In order to expedite the delivery of this document to me, enclosed please find a Federal Express return envelope for your use.

If you have any questions regarding the enclosed document, please do not hesitate to contact the undersigned.

Very truly yours,



Stewart Roddenberry

Enclosures

FILED
99 JAN -6 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TA-1/7/99

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99 JAN -6 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
RENO & ASSOCIATES INC.
A FLORIDA CORPORATION

The undersigned, acting as Incorporator of RENO & ASSOCIATES INC., a Florida corporation (the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is RENO & ASSOCIATES INC., and the street address of the initial principal office of the Corporation is 11010 N.E 47th Avenue, Anthony, Florida 32617 and the mailing address of the Corporation is 11010 N.E. 47th Avenue, Anthony, Florida 32617.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value Common Stock.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 11010 N.E. 47th Street, Anthony, Florida 32617, and the name of the initial Registered Agent of the Corporation at that address is Stewart Roddenberry.

ARTICLE V

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) Director to hold office until the first Annual Meeting of Shareholders and his successors shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The name and address of the initial Director of the Corporation is:

Name

Address

Stewart Roddenberry

11010 N.E. 47th Avenue
Anthony, Florida 32617

ARTICLE VI

INCORPORATOR

The name and address of the Incorporator of the Corporation is:

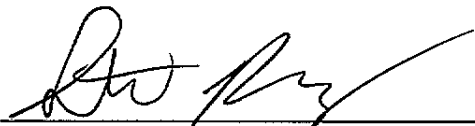
Name

Address

Stewart Roddenberry

11010 N.E. 47th Avenue
Anthony, Florida 32617

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 4 day of JANUARY, 1999.

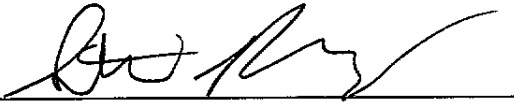


Stewart Roddenberry, Incorporator

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for RENO & ASSOCIATES INC., at the place designated in the foregoing Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the Florida Business Corporation Act 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.

Dated: 1-4-99

By: 
Stewart Roddenberry
Initial Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA