

P99000004103

Peter L. Spanos
5607 N. Miami Avenue
Tampa, FL 33604

January 12, 1999

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

300002729473--2
-01/04/99--01106--020
*****78.75 *****78.75

Attn: Carolyn Batten

Dear Ms. Batten:

Enclosed is the revised set of Articles of Incorporation which were originally submitted on December 28, 1998.

The changes have been made to the name of the corporation as directed. Instead of "The Renaissance Group, Inc.", the name has been changed to "The Renaissance Fine Art Group, Inc.". This should make it distinguishable from the construction company in Plantation, FL.

Should you have additional comments or concerns, I may be reached at 813-238-2193.

Sincerely,


Peter L. Spanos

PLS/nm

enclosures

FILED
99 JAN 14 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Peter Spanos GAVE
AUTHORIZATION BY PHONE TO
CORRECT LA Sign
DATE 1-14-99
DOC. EXAM CB

CB
1-14-99
3



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 6, 1999

PETER L. SPANOS
5607 N. MIAMI AVE.
TAMPA, FL 33604

SUBJECT: THE RENAISSANCE GROUP, INC.
Ref. Number: W99000000277

We have received your document for THE RENAISSANCE GROUP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The registered agent must sign accepting the designation.

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) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 299A00000516

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

THE RENAISSANCE FINE ART GROUP, INC.

(Peter L. Spanos) 1/12/99

FILED
99 JAN 14 AM 11:33
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5607 N. MIAMI AVENUE
TAMPA, FL 33604

P.O. Box 9283
TAMPA, FL 33674-9283

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

PETER L. SPANOS
5607 N. MIAMI AVENUE
TAMPA, FL 33604

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

PETER L. SPANOS
5607 N. MIAMI AVENUE
TAMPA, FL 33604

Peter L. Spanos

Signature Incorporator /
Registered Agent

December 28, 1998

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes 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