

Division of Corporations

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## Florida Department of State

Division of Corporations

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## FLORIDA PROFIT CORPORATION OR P.A.

RENAISSANCE GALLERY OF FLORIDA, INC.

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## ARTICLES OF INCORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OF

RENAISSANCE GALLERY OF FLORIDA, INC.

ARTICLE I

The name of the corporation is RENAISSANCE GALLERY OF FLORIDA, INC. The principal business address and mailing address of the corporation is: 10613 N.W. 12<sup>th</sup> Street, Miami, Florida 33172.

ARTICLE II

The corporation shall have perpetual existence.

ARTICLE III

The corporation is organized for the purpose of the transaction of any and all lawful business for which corporations may be incorporated, pursuant to Chapter 607, Florida Statutes, known as the Florida Business Corporation Act.

ARTICLE IV

The corporation is authorized to issue Seven Thousand Five Hundred (7500) shares of capital stock.

ARTICLE V

The street address of the initial registered office of the corporation is 500 East Broward Boulevard, Suite 1950, Fort Lauderdale, Florida 33394-3079, and the name of the initial registered agent of the corporation at that address is Douglas L. Roberts.

PREPARED BY:  
John D. Olivier, Esquire  
Mombach, Boyle & Hardin, P.A.  
500 E. Broward Blvd., Suite 1950  
Fort Lauderdale, FL 33394  
Florida Bar No. 0116742

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ARTICLE VI

The corporation shall have initially one (1) director. The number of directors may be either increased or decreased from time to time as determined by the By-Laws.

The name and address of the initial director of the corporation is:

Alireza E. Nowrouzi  
31 St. James Street  
Boston, MA 02116

ARTICLE VII

The name and address of the person signing these Articles is: John D. Olivier, 500 East Broward Boulevard, Suite 1950, Fort Lauderdale, Florida 33394-3079.

ARTICLE VIII

The By-Laws of the corporation may be adopted, altered, amended, or repealed by either the Board of Directors or the shareholders. Any By-Law adopted by the shareholders may provide that one or more provisions thereof shall not be altered, amended or repealed by the Board of Directors, in which case such provisions may be amended, altered or repealed only by the shareholders.

ARTICLE IX

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

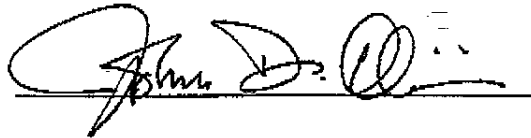
ARTICLE X

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

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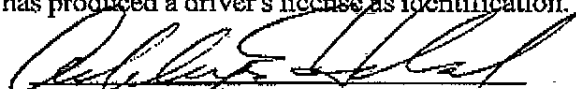
IN WITNESS WHEREOF, the undersigned subscriber has executed these  
Articles of Incorporation, this 2<sup>nd</sup> day of March, 1999.



STATE OF FLORIDA )

COUNTY OF BROWARD )

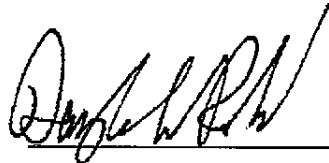
The foregoing instrument was acknowledged before me this 2<sup>nd</sup> day of March, 1999, by John D. Olivier, who is personally known to me or who has produced a driver's license as identification.



Notary Public - State of Florida  
My Commission Expires  
Commission Number CC402781  
Expires Aug. 30, 1999

I, Douglas L Roberts, hereby accept the designation of Resident Agent for service of process upon Renaissance Gallery of Florida, Inc., a corporation within the State of Florida, in accordance with Section 48.091, Florida Statutes.

DATED this 2nd day of March, 1999.



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