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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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FILED
99 MAY 28 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

THE BUSINESS RENAISSANCE GROUP, INC.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

THE BUSINESS RENAISSANCE GROUP, INC.

ARTICLE I: NAME

The name of this Corporation is: The Business Renaissance Group, Inc.

Principal address of the Corporation is:

100 E. Linton Blvd., Suite #127-B
Delray Beach, FL 33483

ARTICLE II: DURATION

This Corporation shall have a perpetual existence commencing on the date of filing of these Articles.

ARTICLE III: PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV: CAPITAL STOCK

This Corporation is authorized to issued 1000 shares of Common Stock at a par value of \$1.00.

ARTICLE V: INITIAL REGISTERED AGENT AND OFFICE

The street address of the Initial Registered Office of this Corporation is:

100 E. Linton Blvd., Suite #127-B
Delray Beach FL 33483

The name of the Initial Registered Agent of this Corporation at that address is: Alexander E. Izzard, III

ARTICLE VI: INITIAL CAPITAL

The initial Capital with which the Corporation shall begin business is: \$1000.00

ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have one director, initially.

The name and address of the Initial Director of this corporation is: Alexander E. Izzard, III

100 E. Linton Blvd. #127-B
Delray Beach, FL 33483

Prepared By:

James F. Stahl

Stahl & Associates

138 North Swinton Avenue

Delray Beach, FL 33444

(561) 265-2229

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ARTICLE VIII: BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Directors.

Ownership of stock in this Corporation shall not be a condition preceding membership on the Board of Directors or to the election as an Officer of the Corporation.

ARTICLE IX: OFFICERS

The name and address of the Officer who shall hold office for the first year of the Corporate existence or until successors have been elected and qualified is as follows:

President: Alexander E. Izzard, III
100 E.Linton Blvd. Ste #127-B
Delray Beach, FL 33483

Secretary/Treasurer: Alexander E. Izzard, III
100 E.Linton Blvd. Ste #127-B
Delray Beach, FL 33483


ARTICLE X:

The name and address of the person signing these Articles is:
Alexander E. Izzard, III
100 E.Linton Blvd. Ste. #127-B
Delray Beach, FL 33483

ARTICLE XI:

This Corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation or any amendment hereto.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THE ARTICLES OF INCORPORATION, THE 25 DAY OF May, 1999.


(Registered Agent / Incorporator)

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping on said office.


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STATE OF FLORIDA)
COUNTY OF PALM BEACH) ss

Before me, a Notary Public authorized to take acknowledgments in this State and County set forth above, personally appeared before me, Alexander E. Izzard, III known to me to be this person who executed the foregoing Articles of Incorporation, and he acknowledged before me these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 25 day of May, 1999.


James F. Stahl, Notary Public

My commission expires on:

9-17-99

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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