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TRANSMITTAL LETTER

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

300002967513--6  
-08/23/99--01152--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

ART RENEWAL, INC.

SUBJECT: \_\_\_\_\_  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

\$70.00

Filing Fee

\$78.75

Filing Fee  
& Certificate

\$122.50

Filing Fee  
& Certified Copy

\$131.25

Filing Fee  
Certified Copy &  
Certificate

Sutton & Associates

FROM: \_\_\_\_\_

Name

7685 Conroy Rd.

Address

Orlando, FL 32835

City, State & Zip

(407) 299-8883

Daytime Telephone number

8/26  
Notified client  
of correction  
to RA page  
16

8/20/99

FILED  
99 AUG 23 AM 7:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K. Rolfe

AUG 26 1999

**ARTICLES OF INCORPORATION  
OF  
ART RENEWAL, INC.**

**FILED**  
99 AUG 23 AM 7:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

**Article I, Name**

The name of the corporation shall be:  
Art Renewal Inc.

**Article II, Mailing Address**

The mailing address of this corporation shall be:  
4916 Spring Run Ave.  
Orlando, FL 32819

**Article III, Shares**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:  
1000 Shares with \$ 1.00 Par Value.

**Article IV, Initial Registered Agent and Street Address**

The name and address of the initial registered agent is:  
Donald A. Sutton  
7685 Conroy Rd. - Orlando, FL 32835

**Article V, Incorporator.**

The name and address of the Incorporator to these Articles of Incorporation is:

Donald A. Sutton  
Address:  
7685 Conroy Rd. - Orlando, FL 32835

**Continuation, Page 2**

**Article VI, Purpose.**

**The purpose of this corporation shall be to restore, maintain and improve public and private installations, real estate, art and collector's items, etc. This company will also export and import all types of merchandise goods and services and represent other companies if so is desired. This Corporation will trade with international and national corporations and individuals alike, always respecting the regulations existing in those areas. These objectives should not affect the capability to do all other businesses under the Laws of the United States of America and the State of Florida.**

**Article VII, Initial Board of Directors and Officers.**

**The names and Post Office Addresses of the members of the first board of directors and Officers are:**

**Luiz A. B. Santos - Director, President, Vice President, Treasurer,  
and Secretary.**

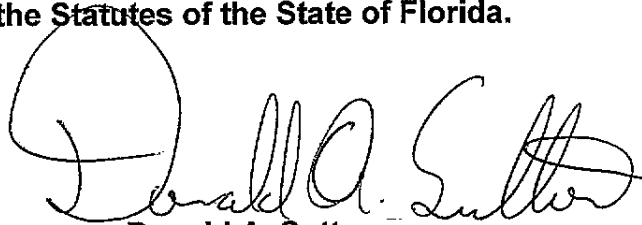
**Postal address at:  
4916 Spring Run Ave.  
Orlando, FL 32819**

Continuation, Page 3

**Affidavit**

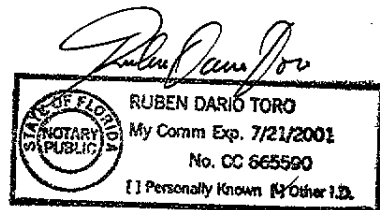
State of Florida, Orange County.

Before me this day personally appeared Donald A. Sutton, who being duly sworn, deposed and said that she is the Incorporator of Art Renewal, Inc. and is hereby duly authorized, responsible and apt to Incorporate according to the Statutes of the State of Florida.

  
Donald A. Sutton

Sworn to and subscribed before me this August 18, 1999.

Notary Public



**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

**ART RENEWAL, INC.**

1. The name of the corporation is: \_\_\_\_\_

2. The name and address of the registered agent and office is:

DONALD A. SUTTON

\_\_\_\_\_  
(Name)

7685 Conroy Rd.

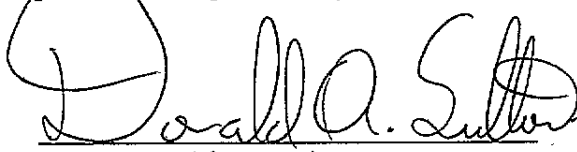
\_\_\_\_\_  
(P.O.Box not acceptable)

Orlando, FL 32835

\_\_\_\_\_  
(City/State/Zip)

**FILED**  
99 AUG 23 AM 7:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*

  
(signature)

