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# LAZARUS CORPORATE FILING SERVICE

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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# N020001030

### CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. REMAR-USA, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

RECEIVED  
02 FEB 12 PM 11:11  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

- Walk in     Pick up time 2.00     Certified Copy  
 Mail out     Will wait     Photocopy     Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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02 FEB 12 PM 12:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
REMAR-USA, INC.**

**(A NOT FOR PROFIT FLORIDA CORPORATION)**

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

02 FEB 12 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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**ARTICLE I - NAME**

The name of the corporation shall be:

**REMAR-USA, INC.**

**ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS.**

The principal place of business is:

984 West Flagler St.  
Miami, Fl. 33137

and the mailing address of this corporation shall be:

664-668 NE 61st ST.  
Miami, Fl. 33138

**ARTICLE III - PURPOSE(S).**

The specific purpose(s) for which the corporation is organized is (are):

- REMAR-USA, INC. is organized exclusively for religious, charitable and education purposes, specifically to improve the moral, cultural, material and spiritual welfare of socially outcast people, drug addicts, alcoholics, the homeless and the poor, and to provide information to the public about substance abuse.

**ARTICLE IV - MANNER OF ELECTION OF DIRECTORS.**

The manner in which the directors are elected or appointed is as follows:

The manner of election is appointed by Minutes and By-laws.

**ARTICLE V - LIMITATION OF CORPORATE POWERS.**

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

**ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS.**

The name and the street address of the initial registered agent is:

ANGEL JIMENEZ  
664-668 NE 61st ST.  
Miami, Fl. 33138

**ARTICLE VII - INCORPORATORS.**

The name(s) and street address(es) of the incorporator(s) for these Articles of Incorporation is(are):

**NAME:**

**ADDRESS:**

MIGUEL DIEZ  
President

Ave. Guadalajara 38 bajo  
Alcala de Henares, Madrid 28805

ELENA CASTRO  
Secretary

664 NE 61st ST.  
Miami, Fl. 33138

LUIS M. BRITO  
Treasurer

1410 E Cesar Chavez  
Austin, TX 78703

ANGEL JIMENEZ  
Executive Director

664 NE 61st ST.  
Miami, FL 33138

CARINA BALLESTEROS  
Director

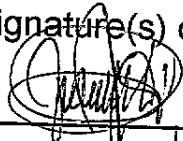
1410 E Cesar Chavez  
Austin, TX 78703

JESUS ORTEGA  
Director

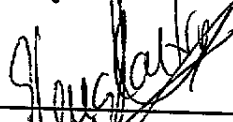
2850-B West Cermak RD  
Chicago, IL 60623

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 25 day of SEPTEMBER, 2001.

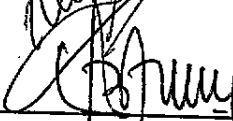
Signature(s) of the Incorporator(s)

  
\_\_\_\_\_

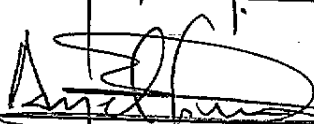
Miguel Diez - President  
Typed name of Incorporator signing

  
\_\_\_\_\_

Elena Castro - Secretary  
Typed name of Incorporator signing

  
\_\_\_\_\_

Luis M. Brito - Treasurer  
Typed name of Incorporator signing

  
\_\_\_\_\_

Angel Jimenez - Executive Director  
Typed name of Incorporator signing

  
\_\_\_\_\_

Carina Ballesteros - Director  
Typed name of Incorporator signing

  
\_\_\_\_\_

Jesus Ortega - Director  
Typed name of Incorporator signing

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

Pursuant to the provisions of sections 607.0501, 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.

- 1.- The name of the corporate is: REMAR-USA, INC.
- 2.- The name and address of the registered agent and office is:

Angel Jimenez  
(NAME)


664-668 NE 61st ST.  
(P.O. BOX NOT ACCEPTABLE)

Miami, Fl. 33138  
(CITY/STATE/ZIP)

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 \_\_\_\_\_

DATE \_\_\_\_\_

  
09/25/01

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**FILED**