FAX:3052201440

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### FLORIDA PROFIT CORPORATION OR P.A.

REMAC, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75



# FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

November 15, 2002

LAZARUS

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LAZARUS CORPORATION

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#### ARTICLES OF INCORPORATION

OF

#### REMACRE, INC.

The undersigned, acting as incorporator(s) of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

#### ARTICLE I NAME OF CORPORATION

The name of the corporation shall be:

REMACRE, INC.

ARTICLE II DURATION

This corporation is to have perpetual existence.

#### ARTICLE III NATURE OF BUSINESS

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### AR'TICLE IV CAPITAL STOCK

The corporation is authorized to issue five hundred (500) shares all at One (\$1.00) Dollar par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

#### ARTICLE V CORPORATE ADDRESS

The initial street address in the State of Florida of the principal office of this corporation is as follows:

> 1940 Harrison Street #300 Hollywood, Florida 33020

Prepared By:

BARBARA B. GIMENEZ, P.A. 7001 Biscayne Boulevard, 2nd Floor Mlami, FL 33138 Telephone: (305) 759-9997

#### ARTICLE VI INITIAL REGISTERED AGENT

The initial Registered Agent of this corporation is as follows:

#### MITCHELL MANTIN

#### ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) Director(s) initially. The number of Directors may be either increased or decreased from time to time by an amendment of the By-laws of the corporation in the manner provided by law, but shall never be less than one (1).

NAME(S)

ADDRESS(ES)

MITCHELL MANTIN

1940 Harrison Street #300 Hollywood, Florida 33020

### ARTICLE VIII INCORPORATORS

The name(s) and address(es) of the Incorporator(s) signing these Articles is/are:

NAME(S)

ADDRESS(ES)

MITCHELL MANTIN

1940 Harrison Street #300 Hollywood, Florida 33020

## ARTICLE IX AMENDMENT OF BY-LAWS

The power to adopt, alter, amend or appeal the By-Laws of this corporation shall be vested in the Board of Directors and shall be by majority vote.

# ARTICLE X INDEMNIFICATION

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

### ARTICLE XI INFORMAL ACTION OF DIRECTORS

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors. LAZARUS CORPORATION FAX: 3052201440 HU2000226042

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#### ARTICLE XII AMENOMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this

IN WITNESS WHEREOF, the undersigned incorporator(s) has/have executed these Articles of incorporation, for the purpose of forming a corporation for profit under tile laws of the State of Florida.

LE MANTIN

STATE OF FLORIDA COUNTY OF MIAMI-DADE

SWORN TO AND SLIBSCRIBED before me on this 14 day of November, 2002, by MITCHELL MANTIN, who has produced personally Known identify another

My Commission Expires:

BARBARA B GIMENEZ

Notary Public. State of Florida

My comm. exp. Jan. 17, 2004

NOTARY PUBLIC Stand of Florida at Large

COMMINICATE REGISTERED ASSENT CERTIFICATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST - That REMAC R.E., INC., desiring to organize under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation, in the City of Hollywood, County of Broward, State of Florida, has named MITCHELL MANTIN, located at 1940 Harrison Street, #300, Hollywood, Florida 33020, as its registered agent to accept service of process.

#### ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping said office open.

HELL MANTIN

STATE OF FLORIDA COUNTY OF MIAMI-DADE

on this 4 day of November, 2002, by Known as identification, SWORN TO AND SUBSCRIBED before me on this MITCHELL MANTIN, who has produced personally

My Commission Expires:

BARBARA B GIMENEZ Notary Public, State of Florida My comm. exp. Jan. 17, 2004

Comm. No. CC902639

NOTARY PUBLI State of Florida at Large