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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATI

REIMS MANAGEMENT INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

<u>OF</u>

REIMS MANAGEMENT INC.

The undersigned incorporator to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is: REIMS MANAGEMENT INC.

ARTICLE II GENERAL NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 (One Thousand) shares of common stock, \$1 (One Dollar) par value per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IV INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by:

Carlos F. Arazoza

2100 Salzedo Street Suite 300 Phone: (305) 444-6226 Coral Gables, Florida 33134 Florida Bar No.0698806

ARTICLE VI ADDRESS

The principal office of this Corporation in the State of Florida is 4601 NW 36^{TR} STREET, MIAMI, FL 33166. The mailing address of this Corporation in the State of Florida is P.O. BOX 6481, SURFSIDE, FL 33154. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VII DIRECTORS

This corporation shall have not less than one director, however, the number of directors may be increased or diminished from time to time by Bylaws adopted by the Stockholders, but shall never be less than one. The name and address of the initial director which shall serve until his replacements assume his position is:

Name

Address

ALICIA E. NEVAREZ

301 W. 41 Street, Suite #403

Miami Beach, FL 33140

RICARDO A. NEVAREZ

301 W. 41 Street, Suite #403 Miami Beach, FL 33140

ARTICLE VIII INITIAL OFFICERS

The names offices and addresses of the initial officers which shall serve until their replacements assume their positions are:

Office

Name

Address

President

ALICIA E. NEVAREZ

301 W. 41Street, Suite #403

Miami Beach, FL 33140

Vice President

RICARDO A. NEVAREZ

301 W. 41Street, Suite #403 Miami Beach, FL 33140

ARTICLE IX INCORPORATOR

The name and mailing address of the incorporator of these articles of incorporation is ALICIA E. NEVAREZ, located at 301 W. 41Street, Suite #403, Miami Beach, FL 33140.

ARTICLE X AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

ARTICLE XI REGISTERED OFFICE AND REGISTERED AGENT

REIMS MANAGEMENT INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the County of Miami-Dade, State of Florida, hereby designates ARAN CORREA GUARCH & SHAPIRO, P.A., as its Registered Agent to accept services within the State. The registered office of the Corporation shall be 255 UNIVERSITY DRIVE, CORAL GABLES, FL 33134.

WITNESS the hand and seal of the incorporator in Miami-Dade County, State of Florida, this 25th day of October, 2006

ALICIA E. NEVAREZ

STATE OF FLORIDA)) SS:
COUNTY OF MIAMI-DADE)
The foregoing instrument was	s acknowledged before me this 25th day of October, 2006, by sented her as
ALICIA E. NEVAREZ. She pre-	sented her <u>NY DRIVER') INFLYE</u> as
identification and he did take	
 -	
WITNESS my hand and seal at Co	ral Gables, Mianti-Dade County, Florida this 251 day
of October, 2006.	
Laura Kohn	ON Noo
Commission #DD319617 Expires: May 16, 2008	[PB[[][]][][V]
Bonded Thru Atlantic Bonding Co., inc.	Notary Public, State of Florida at Large

My commission expires:

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SECRETARY OF STATE

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 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 corporation is:

REIMS MANAGEMENT INC

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

ARAN CORREA GUARCH & SHAPIRO, P.A. 255 UNIVERSITY DRIVE CORAL GABLES, FL 33134

ALICIA E. NEVAREZ

Incorporator

October 25, 2006

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.

ARAN CORREA GUARCH & SHAPIRO, P.A.

Name: CLATE SHAPPILD

October 25th 2006

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