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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 922-4001

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

R.E.M.A. TOOL CORPORATION

Certificate of Status	0
Certified Copy	1
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TALLAHASSEE, FLORIDA

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ARTICLE OF INCORPORATION
OF

R.E.M.A. TOOL CORPORATION

The undersigned incorporators, 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: R.E.M.A. TOOL CORPORATION

ARTICLE II - PURPOSE

This corporation is organized for the following purpose: INJECTION MOLDS AND TOOLING.
and to transact in any and all lawful business authorized under the Statutes of the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 200 shares of common stock, par value \$1.00 per share.

ARTICLE IV - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4141 NW 132nd STREET
OPA LOCKA, FL 33054

ARTICLE V - DURATION

This corporation shall have perpetual existence unless sooner terminated under the provisions of the laws of the State of Florida.

PREPARED BY: Cesar Briosio
M.B. TAX AND ACCOUNTING SERVICES, INC.
3300 EAST 4th AVENUE, #6
HIALEAH, FL 33013
PHONE: (305) 887-0048

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ARTICLE VI - INITIAL DIRECTORS

R.E.M.A. TOOL CORPORATION, shall have two (2) directors, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial directors are:

RODOLFO FERNANDEZ 191 WEST 41st STREET
HIALEAH, FL 33012

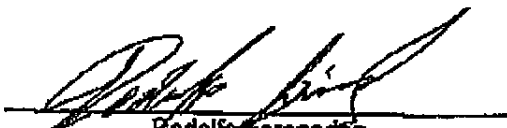
MARITZA FERNANDEZ 191 WEST 41st STREET
HIALEAH, FL 33012

ARTICLE VII - INCORPORATORS

The name and addresses of the incorporators of this corporation are:

RODOLFO FERNANDEZ 191 WEST 41st STREET HIALEAH, FL 33012	President/Treasurer	<u>SHARES</u> 100	<u>VALUE</u> \$100.00
MARITZA FERNANDEZ 191 WEST 41st STREET HIALEAH, FL 33012	Vice-President/Secretary	100	100.00
		<u>100</u>	<u>\$200.00</u>

The undersigned have executed these Articles of Incorporation on this 7th day of March 2001.


Rodolfo Fernandez
President/Treasurer


Maritza Fernandez
Vice-President/Secretary

MAR-07-2001 12:07

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CERTIFICATE OF RESIDENT AGENT

In pursuance of Charter 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.

The name of the corporation is: **R.E.M.A. TOOL CORPORATION**

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

**RODOLFO FERNANDEZ
191 WEST 41st STREET
HIALEAH, FL 33012**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept said Act relative o keeping open said office.


**RODOLFO FERNANDEZ
REGISTERED AGENT**

DATE:

3/7/2001

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TALLAHASSEE, FLORIDA**

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