

P000000007021

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000003368 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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.
REMUS INVESTMENTS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

FILED
2000 JAN 21 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. Howell JAN 24 2000

**FLORIDA DEPARTMENT OF STATE****Katherine Harris**
Secretary of State

January 21, 2000

EMPIRE

SUBJECT: REMUS INVESTMENTS, INC.
REF: W00000001783

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document SpecialistFAX Aud. #: H00000003368
Letter Number: 000A00002969

H00000003368

FILED

2010 JAN 21 PM 8 21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
REMUS INVESTMENTS, INC.

The undersigned, natural persons competent to contract, hereby make, subscribe, acknowledge and adopt the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I - NAME

The name of this corporation is: REMUS INVESTMENTS, INC.

The principal office and mailing address of this corporation is: 3469 N.E. 169th Street, North Miami Beach, Florida 33160.

ARTICLE II - CORPORATION

This corporation shall have perpetual existence commencing upon the filing of these Articles of Incorporation by the Department of State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activity or transacting any business permitted under the laws of the State of Florida and the laws of the United States of America.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which this corporation is authorized to issue is 5,000. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation 20801 Biscayne Boulevard, Suite 505, Aventura, FL 33180 and the name of the initial registered agent at that address is DADE COUNTY CORPORATE AGENTS, INC.

H00000003368

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have two (2) directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws. The names and addresses of the initial members of the Board of Directors of this corporation are:

JEFFREY SPORKIN
13499 Biscayne Boulevard
North Miami Beach, FL 33181

EVGUENI SOULIAGUINE
3469 N.E. 169th Street
North Miami Beach, FL 33160

ARTICLE VII - INCORPORATORS

The names and addresses of the Incorporators to these Articles of Incorporation are:

JEFFREY SPORKIN
13499 Biscayne Boulevard
North Miami Beach, FL 33181

EVGUENI SOULIAGUINE
3469 N.E. 169th Street
North Miami Beach, FL 33160

ARTICLE VIII - INDEMNIFICATION

A. Indemnity. The corporation shall indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending or contemplated action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that he is or was a director, employee, officer or agent of the Association, against all expenses (including attorneys' fees and appellate attorneys' fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by him in connection with such action, suit or proceeding, unless (a) a court of competent jurisdiction finally determines, after all appeals have been exhausted or not pursued by the proposed indemnitee, that he did not act in good faith or in a manner he reasonably believed to be in or not opposed to the best interest of the corporation, and, with respect to any criminal action or proceeding, that he had reasonable cause to believe his conduct was unlawful, and (b) such court also determines specifically that indemnification should be denied. The termination of any action, suit or proceeding by judgment, order, settlement, conviction or upon a plea of nolo contendere or its equivalent shall not, of itself, create a presumption that the person did not act in good faith and in a manner which he reasonably believed to be in or not opposed to the best interest of the corporation, and with respect to any criminal action or proceeding, had reasonable cause to believe that his conduct was unlawful.

B. Expenses. To the extent that a director, officer, employee or agent of the corporation has been successful on the merits or otherwise in defense of any action, suit or proceeding referred

H00000003368

H00000003368

to in Section VIII A. above, or in defense of any claim, issue or matter therein, he shall be indemnified against all expenses (including attorneys' fees and appellate attorneys' fees) actually and reasonably incurred by him in connection therewith.

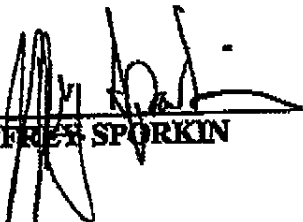
C. Advances. All expenses incurred in defending a civil or criminal action, suit or proceeding shall be paid by the corporation in advance of the final disposition of such action, suit or proceeding upon receipt of an undertaking by or on behalf of the affected director, officer, employee or agent to repay such amount unless it shall ultimately be determined that he is entitled to be indemnified by the corporation as authorized in this Article VIII.


D. Miscellaneous. The indemnification provided by this Article shall not be deemed exclusive of any other rights to which those seeking indemnification may be entitled under any by-law agreement, vote of directors, shareholders or otherwise, and shall continue as to a person who has ceased to be a director, officer, employee or agent and shall inure to the benefit of the heirs and personal representatives of such person.

E. Insurance. The corporation shall have the power to purchase and maintain insurance on behalf of any person who is or was a director, officer, employee or agent of the corporation, or is or was serving, at the request of the corporation, as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, against any liability asserted against him and incurred by him in any such capacity, or arising out of his status as such, whether or not the corporation would have the power to indemnify him against such liability under the provisions of this Article.

F. Amendment. Anything to the contrary herein notwithstanding, the provisions of this Article VIII may not be amended without the approval in writing of all persons whose interest would be adversely affected by such amendment.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 19 day of January, 2000.


JEFFREY SPORKIN


EVGUENI SOULIAGUINE

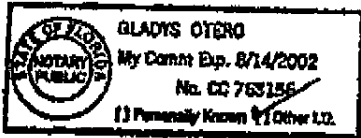
H00000003368

H00000003368

STATE OF FLORIDA

COUNTY OF MIAMI-DADE)
SS.:

The foregoing instrument was acknowledged before me this 19 day of January 2000, by
JEFFREY SPORKIN, who is personally known by me or who has produced DL Drivers
lic. as identification.

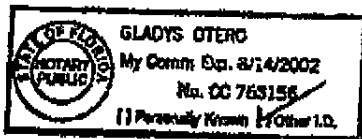


Gladys Otero
Printed Name: GLADYS OTERO
NOTARY PUBLIC, STATE OF FLORIDA
My Commission Expires: _____

STATE OF FLORIDA

COUNTY OF MIAMI-DADE)
SS.:

The foregoing instrument was acknowledged before me this 19 day of January 2000, by
EUGENI SOULIAGUINE, who is personally known by me or who has produced DL Drivers
lic. as identification.



Gladys Otero
Printed Name: GLADYS OTERO
NOTARY PUBLIC, STATE OF FLORIDA
My Commission Expires: _____

H00000003368

H00000003368

FILED

2000 JAN 21 11 8 21

CERTIFICATE DESIGNATING REGISTERED AGENT AND OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTIONS 48.091 AND 607.0501 FLORIDA STATUTES,
(1994, Supp.), as may be amended, the following is submitted:

That, REMUS INVESTMENTS, INC., desiring to organize and qualify as a corporation under the laws of the State of Florida, with its initial registered office at 20801 Biscayne Boulevard, Suite 505, Aventura, FL 33180 and the name of the initial registered agent at that address is DADE COUNTY CORPORATE AGENTS, INC., as its Registered Agent to accept service of process within the State of Florida; and

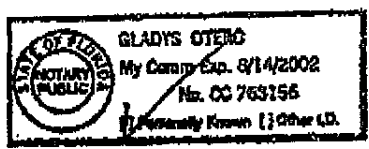
That, having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, DADE COUNTY CORPORATE AGENTS, INC., hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper performance of his duties.

DADE COUNTY CORPORATE AGENTS, INC.,
a Florida corporation

By: Lynn W. Fromberg (PRES.)
LYNN W. FROMBERG, PRESIDENT

STATE OF FLORIDA)
COUNTY OF Miami-Dade) SS.:

The foregoing instrument was acknowledged before me this 19 day of January, 2000, by LYNN W. FROMBERG, as President of DADE COUNTY CORPORATE AGENTS, INC., on behalf of the Corporation. He is personally known by me or who has produced _____ as identification.



Gladys Otero
Printed Name: GLADYS OTERO
NOTARY PUBLIC, STATE OF FLORIDA
My Commission Expires: _____

H00000003368