

**299/4**

OFFICE USE ONLY

**LEONARDUS CORPORATE FILING SERVICE, INC.**  
 (Requestor's Name)  
 3320 S.W. 87th AVENUE  
 (Address)  
 MIAMI, FLORIDA (305) 552-5973  
 (City, State, Zip) (Phone #)  
 LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

**FILED**  
 00 MAR 23 PM 12:11  
 SECRETARY OF STATE  
 TALLAHASSEE FLORIDA

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

1. REM INDUSTRIES, INC.  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

- ☒ Walk in    ☒ Pick up time 2.0    ☒ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

**RECEIVED**  
 00 MAR 23 AM 11:20  
 DEPARTMENT OF STATE  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

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

800003181538--6  
 -03/23/00-01061-023  
 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Examiner's Initials

# ARTICLES OF INCORPORATION

*The undersigned incorporate(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

## ARTICLE I NAME

The name of the corporation shall be:

**REM INDUSTRIES, INC.**

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TALLAHASSEE FLORIDA

## ARTICLES II PRINCIPAL OFFICE

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

**1320 NORTH MIAMI AVENUE  
MIAMI, FLORIDA 33136**

## ARTICLES III SHARES

The numbers of shares of stock that this corporation is authorised to have outstanding at any one time is:

**500 SHARES \$ 1.00 PAR VALUE**

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**ALEJANDRO PEREZ  
2820 SW 408 AVENUE  
MIAMI, FLORIDA 33165**

## ARTICLES V INCORPORATE(S)

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

RAFAEL PEREZ  
2820 SW 108<sup>th</sup> AVENUE  
MIAMI, FLORIDA 33165

PRESIDENT, DIRECTOR

ALEJANDRO PEREZ  
2820 SW 108<sup>th</sup> AVENUE  
MIAMI, FLORIDA 33165

SECRETARY, DIRECTOR

RICARDO PEREZ  
2820 SW 108<sup>th</sup> AVENUE  
MIAMI, FLORIDA 33165

TREASURER, DIRECTOR

## ARTICLE VI DIRECTOR (S)


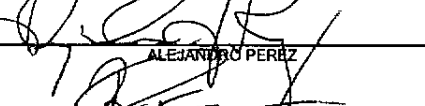
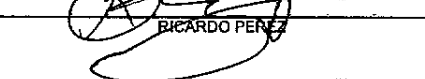
The name(s) and street address (es) of the director(s) to these Articles of Incorporation is(are):

RAFAEL PEREZ  
2820 SW 108<sup>th</sup> AVENUE  
MIAMI, FLORIDA 33165

ALEJANDRO PEREZ  
2820 SW 108<sup>th</sup> AVENUE  
MIAMI, FLORIDA 33165

RICARDO PEREZ  
2820 SW 108<sup>th</sup> AVENUE  
MIAMI, FLORIDA 33165

The undersigned incorporate(s) has (have) executed these Articles of Incorporation this  
16<sup>TH</sup> day of MARCH, 2000

✓		
SIGNATURE	RAFAEL PEREZ	PRESIDENT, DIRECTOR
✓		
SIGNATURE	ALEJANDRO PEREZ	SECRETARY, DIRECTOR
✓		
SIGNATURE	RICARDO PEREZ	TREASURER, DIRECTOR

**Articles of Incorporation**

**Filing Fee - \$35.00**

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

PURSUANT TO THE PROVISION OF SECTION 607 .051, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANISED 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:

**REM INDUSTRIES, INC.**

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

ALEJANDRO PEREZ

(Name)

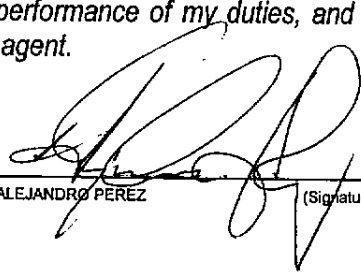
2820 SW 108 AVENUE

(PO Box not acceptable)

MIAMI, FLORIDA 33165

(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.*

  
ALEJANDRO PEREZ

(Signature)

03/16/2000

(Date)

DIVISION OF CORPORATIONS, PO BOX 6327, TALLAHASSEE, FL 32314