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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       |
| Page Count            | 04      |
| Estimated Charge      | \$78.75 |

SECRETARY OF STATE  
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:

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