

PO10000107730

**TRANSMITTAL LETTER**

Department of State,  
Division of Corporations,  
P.O. Box 6327,  
Tallahassee,  
Florida 32314.

300004671933--9  
-11/08/01--01025--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**SUBJECT:**

**REMINI ENTERPRISES, Inc.**

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a money order for:

☐ \$70.00 for Filing Fee.

From: François A. Bonetto,

2300 Griffin Road, Suite 14,

Ft. Lauderdale,

Florida 33312-5961.

Tel.: (954) 962-3401.

Thank You.

FILED  
01 NOV - 8 AM 10:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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# ARTICLES OF INCORPORATION

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: CORPORATE NAME:

The name of the Corporation shall be

Remini Enterprises, Inc.

## ARTICLE II: DURATION:

This Corporation shall exist perpetually unless dissolved according to Florida Law.

## ARTICLE III: PURPOSE:

The Corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of America and the State of Florida.

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TALLAHASSEE, FLORIDA

#### ARTICLE IV: CAPITAL STOCK:

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is \*\*\*6,000\*\*\* [six thousand] shares of common stock having a nominal value or par value of \*\*\*\$1.00\*\*\* [One dollar U.S.] per share.

#### ARTICLE V: INITIAL PRINCIPAL OFFICE:

The street address of the initial principal office and, if different, the mailing address is:

Remini Enterprise, Inc.,  
2300 Griffin Road, Suite 159  
Ft. Lauderdale,  
Florida 33312.

ARTICLE VI: INITIAL  
REGISTERED AGENT  
AND STREET ADDRESS

The name and address of the initial registered Agent is:

Remi Duperre,  
2300 Griffin Road, Suite 159  
Ft. Lauderdale,  
Florida 33312.

ARTICLE VII: INITIAL BOARD  
OF DIRECTORS:

This Corporation shall have two [2] Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one [1]. The names and addresses of the initial Directors of the Corporation are as follow:

Remi Duperre,  
2300 Griffin Road, Suite 159,  
Ft. Lauderdale,  
Florida 33312.

Nicole Gauthier,  
2300 Griffin Road, Suite 159,  
Ft. Lauderdale,  
Florida 33312.

**ARTICLE VIII: INCORPORATORS:**

The names and street addresses of the Incorporators signing these articles of Incorporation are as follow:

Remi Duperre,  
2300 Griffin Road, Suite 159,  
Ft. Lauderdale,  
Florida 33312.

Nicole Gauthier,  
2300 Griffin Road, Suite 159,  
Ft. Lauderdale,  
Florida 33312.

The undersigned Incorporators  
have executed these Articles of Incorporation on  
this 31st day of the month of October, A.D. 2001.

Signature: Brian D'Amico

Signature: Nicole Lanthier

**NOTE:** Affixing an Officer title after a signature of  
an Incorporator does not constitute the  
designation of Officers.

Francois A. Bonetto

**NOTARY PUBLIC**  
Commission # CC 834861  
Expires June 25, 2003.

**CERTIFICATE OF DESIGNATION OF  
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:

REMIMI ENTERPRISES, Inc.

2. The name and address of the registered Agent  
and office is:

Remi Duperre,  
2300 Griffin Road, Suite 159.  
Ft. Lauderdale,  
Florida 33312.

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*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.*

Signature: *Remi Duperre*

Date: This 31st day of October, A.D. 2001.

DIVISION OF CORPORATIONS,  
TALLAHASSEE, FLORIDA 32314

|| **IN WITNESS WHEREOF**, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 31st day of the month of October, A.D. 2001.

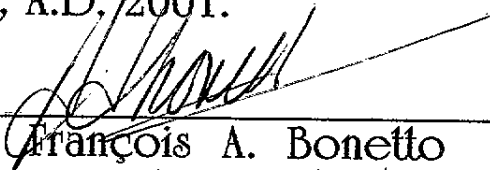
  
\_\_\_\_\_  
Remi Duperre  
Registered Agent

**STATE OF FLORIDA        )**  
**COUNTY OF BROWARD    )**

I hereby certify that on this day, before me, François A. Bonetto, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared Remi Duperre know to me to be the person described as Incorporator of and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County named above, this 31st day of the month of October, A.D. 2001.

Seal

  
\_\_\_\_\_  
François A. Bonetto  
Notary Public

I, Remi Duperre, by execution hereof, accept the designation as Registered Agent of this Corporation.

  
\_\_\_\_\_  
Remi Duperre