

P02000016101

TRADING LETTER

FILED

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

02 FEB -7 PM 3: 34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: Remell's Enterprises, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Harriet Cowins  
Name (Printed or typed)

19410 North West 17th Avenue, Miami, FL.33056  
Address

Miami, Florida, 33056  
City, State & Zip

(305) 624-7253  
Daytime Telephone number

300004890923--5  
-02/07/02--01066--012  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

300004890923--5  
-02/07/02--01066--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

NOTE: Please provide the original and one copy of the articles.

CB2-12

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

REMELL'S Enterprises, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

19410 North West 17th Avenue, Miami, FL. 33056

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To engage in lawful business activity under the general Corporation laws of the State of Florida. The general nature of the business or businesses to be will include purchasing, leasing, renting, selling, holding and acquiring and disposing of real estate and personal property, both tangible and intangible, as well as, establishing retail stores, restaurants, entertainment centers, lodgings and other related or unrelated businesses. either as owner, broker, agent, operator or factor to be defined.

**ARTICLE IV SHARES**

The number of shares of stock is:

10,000 shares of \$100.- \$200. per value

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s), address(es) and title(s):

Harriet Cowins, President, 19410 NW 17 Ave., Miami, FL33056

Ben Cowins, Sr. Vice President, 19410 NW 17 Ave., Miami, FL33056

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

Ben Cowins, Sr., 19410 NW 17 Ave., Miami, FL. 33056

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Harriet Cowins, 19410 NW 17 Avenue, Miami, FL. 33056

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Ben Cowins, Sr.  
Signature/Registered Agent

2/1/02  
Date

Harriet Cowins  
Signature/Incorporator

2/1/02  
Date

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