

**P03000108627**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**FLORIDA PROFIT CORPORATION OR P.A.**

**REMA STORES, INC.**

Certificate of Status	0
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Page Count	04
Estimated Charge	\$78.75

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**FLORIDA DEPARTMENT OF STATE**

**Glenda E. Hood**  
Secretary of State

October 2, 2003

**EMPIRE CORPORATE KIT COMPANY**

**SUBJECT: REMA STORES, INC.**  
**REF: W03000028238**

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.

Please correct the spelling for the registered agent's signature.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE 1 NAME & ADDRESS**

## ARTICLE II NATURE OF BUSINESS

**ARTICLE III CAPITAL STOCK**

100 Shares  
at  
\$1.00 par share

This corporation is to exist perpetually.

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ARTICLE V DIRECTOR(S)

The name(s) and street address(es) of the initial officer(s), who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Aref Samhan  
President, VicePresident  
Treasurer and Secretary  
163 NW 14 Street  
Miami, FL 33136

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is (are):

Aref Samhan  
163 NW 14 Street  
Miami, Florida 33136

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 30th, day of September, 2003.

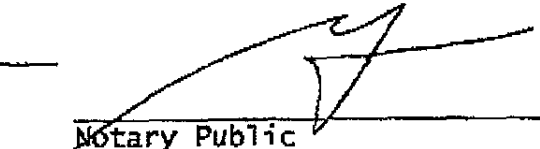
  
Aref Samhan

STATE OF FLORIDA )

COUNTY OF DADE )

THE FOREGOING instrument was acknowledged and sworn to before me this 30th, day of September, 2003 by Aref Samhan of Miami, Florida.

☒ Personally known by me  
☐ Produced \_\_\_\_\_

  
Notary Public

My commission expires:

Seal:



Roger M. Cortier  
MY COMMISSION # CC735177 EXPIRES  
May 25, 2004  
BONDED THROUGH FARM INSURANCE INC.

H030000288101

CERTIFICATE DESIGNATING

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organization 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:

REMA STORES, INC.

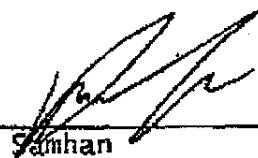
2. The name and address of the registered agent and office is:

Aref Samhan  
163 NW 14<sup>th</sup> Street  
Miami, FL 33136


SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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x   
Aref Samhan

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

x   
Signature of Aref Samhan  
Date: 9-30-03

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H030000288101