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To:

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Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
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FLORIDA PROFIT CORPORATION OR P.A.

remway, inc.

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ARTICLES OF INCORPORATION OF
REMWAY, INC.

ARTICLE I - NAME AND ADDRESS

The name of this corporation is REMWAY, INC., located at 14783 S.W. 132 Avenue, Miami, Florida 33186.

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is One Hundred shares of common stock having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be 14783 S. W. 132 Avenue, Miami, Florida 33186, and the initial registered agent of this corporation at such office shall be RAFAEL A. GALLARDO, who, upon accepting this designation, agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

CEASAR MESTRE, JR., ESQ.
FLORIDA BAR NO. 814687
7600 West 20th Avenue, #220
Hialeah, Florida 33016
(305) 821-5450

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of three members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one nor more than four. The names of the directors constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
RAFAEL A. GALLARDO	14783 S.W. 132 Avenue, Miami, Florida 33186
GILDA G. GALLARDO	10257 N.W. 9 th Street Circle, #210, Miami, FL 33172
ROGELIO CISNEROS	14783 S.W. 132 Avenue, Miami, Florida 33186

The name and street address of the person signing these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
RAFAEL A. GALLARDO	14783 S.W. 132 Avenue, Miami, Florida 33186


RAFAEL A. GALLARDO - Incorporator

STATE OF FLORIDA)
) SS.
COUNTY OF MIAMI-DADE)

The foregoing Articles of Incorporation of REMWAY, INC., were acknowledged before me this 10th day of January, 2005, by RAFAEL A. GALLARDO, as Incorporator.

My Commission Expires:


NOTARY PUBLIC



Anna E. Garcia
My Commission 00244012
Expires August 20, 2007

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for REMWAY, INC., at the place designated in the Articles of Incorporation, **RAFAEL A. GALLARDO**, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

DATE: January 10/05



RAFAEL A. GALLARDO
Registered Agent

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