Florida Department of State

05 JAN 18 AM 9: 56

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000013010 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)634-3694

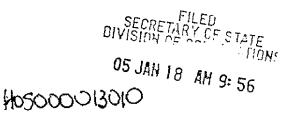
Phone Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

remway, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75



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 Hislesh, Morida 33016 (305) 821-5450

H05000013010

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:

Nante

Address

RAFAEL A. GALLARDO

14783 S.W. 132 Avenue, Miami, Florida 33186

GILDA G. GALLARDO

10257 N.W. 9th 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:

Name

<u>Address</u>

RAFAEL A. GALLARDO

14783 S.W. 132 Avenue, Miami, Florida 23186.

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 May of January, 2005, by RAFAEL A. GALLARDO, as Incorporator.

My Commission Expires:

Annia E. Gantia
My Commission 80244912
Expires August 29, 2007

HOSODOUBO10

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

meny 10/05

RAFAEL A. GALLARDO

Registered Agent

HOS 0000 13010

18-18-5002 BB:23