

POS 800030007

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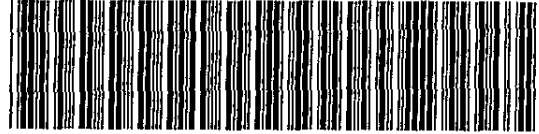
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FEBRUARY 18 2005

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2-28-05
WC

YVON JOLY
ACCOUNTANT

February 15, 2005
Secretary of State
Division of New Corporation
P. O. BOX 6327
Tallahassee, Florida 32314

Re: REME ART ENTERPRISES, INC.
Enclosed please find two copies of Articles of Incorporation
For the above named corporation.

Also enclosed is a check in the amount of \$122.50 covering
Resident Agent Fee, Charter Fee, Filing Fee, and Certified copy.

Please mail Certified Copy and any other necessary papers to us
At 13200 SW 128th STREET STE# F-2, MIAMI, FL 33186.

Sincerely,



YVON JOLY

**ARTICLES OF INCORPORATION
OF
REME ART ENTERPRISES, INC.**

The undersigned, acting as incorporator of a corporation under the Florida Law and Florida Corporation Act, adopt the following Articles of Incorporation for such corporation.

ARTICLE 1: NAME

The name of this corporation is **REME ART ENTREPRISES, INC.**

ARTICLE II: DURATION

The period of its duration is perpetual.

ARTICLE III: NATURE OF BUSINESS

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

ARTICLE IV: CAPITAL STOCK

The corporation is allowed to have outstanding at any one time 500 shares of common stock, having a par value of \$1.00 per share.

The percentage of stock distribution among directors is REGINE MERCIER With 100% of the stocks.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

Agent:

**REGINE MERCIER
11255 SW 143 COURT
MIAMI, FL 33186**

Office :

**11255 SW 143 COURT
MIAMI, FL 33186**

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TALLAHASSEE, FLORIDA

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ARTICLE VI: DIRECTORS

This corporation shall have (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the BY LAWS of the corporation in the manner provided by law, but shall never be less than one (1). The name of the initial director of the corporation is:

REGINE MERCIER
11255 SW 143 COURT
MIAMI, FL 33186

ARTICLE VII: INCORPORATORS

The name and address of the sole incorporator signing these Articles of Incorporation is:

REGINE MERCIER
11255 SW 143 COURT
MIAMI, FL 33186

ARTICLE VIII: NON-RESIDENT DIRECTOR

Director need not be resident of this State or shareholders unless Articles of Incorporation or By-Laws so require.

ARTICLE IX: BY-LAW AMENDMENTS

The power to adopt, alter, amend, or appeal the By-Laws of this corporation shall be vested in the shareholders.

ARTICLE X: RESTRICTION ON AUTHORITY TO MORTGAGE OR PLEDGE ASSETS

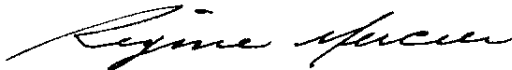
The Board of Directors of the corporation may not authorize any mortgage or pledge of, or creation of a security interest in, any or all of the property and assets of the corporation for the purpose of securing the payment or performance of any obligation of the corporation, without obtaining prior shareholder approval of any and each such transaction by the vote or written consent of the holders of 51% of the shares of the corporation entitled to vote thereon and not otherwise.

ARTICLE XI: INFORMAL ACTION OF DIRECTORS

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the Incorporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

IN WITNESS WHEREOF the undersigned incorporators executed these Articles of incorporation

This 15 DAY of FEBRUARY 2005



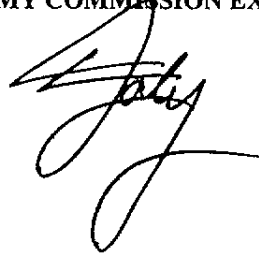
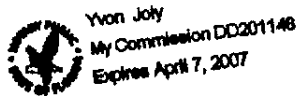
REGINE MERCIER

State of Florida
County of Dade

BEFORE ME, the undersigned authority this day personally appeared REGINE MERCIER to me known to be the person who executed the foregoing Articles of incorporation, he acknowledged before me that he executed such instrument.

Date this 15 day of FEBRUARY 2005

NOTARY PUBLIC
MY COMMISSION EXPIRES:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OR DOMICILE FOR THE SERVICE
OR PROCESS WITHIN THE STATE.
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

**In pursuance of Section 48.091, Florida statutes, the following is submitted
In compliance with said Act.**

That REME ART ENTERPRISES, INC. a corporation organized under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 11255 SW 143 CT. MIAMI, Florida 33186, has appointed REGINE MERCIER as its agent to accept service of process within the State.

ACKNOWLEDGEMENT

HAVING BEEN named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


REGINE MERCIER

**State of Florida
County of Dade**

BEFORE ME, the undersigned authority this day personally appeared REGINE MERCIER to me known to be the person who executed the foregoing Articles of Incorporation, he acknowledge before me that he executed such instrument.

DATED this 15 day of February 2005

 Yvon Joly
My Commission DD201146
Expires April 7, 2007

NOTARY PUBLIC
