

P05000102959

Florida Department of State
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.

((H05000177234 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 : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

2005 JUL 22 A 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FLORIDA PROFIT CORPORATION OR P.A.

REM GROUP HOLDINGS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED
2005 JUL 22 A 10:26
SECRET

**ARTICLES OF INCORPORATION
OF
REM GROUP HOLDINGS, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be **REM GROUP HOLDINGS, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 17555 Collins Avenue, Suite 2206, Sunny Isles Beach, FL 33160.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have *outstanding* at any one time is one thousand five hundred (1,500) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: PURPOSE OF CORPORATION

This Corporation may engage or transact in any or all lawful activities or business permitted under Laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Michael Buyanovsky, 17555 Collins Avenue, Suite 2206, Sunny Isles Beach, FL 33160.

ARTICLE VI: INCORPORATORS

The name and address of the incorporators to these Articles of Incorporation are:

(P)

Michael Buyanovsky
17555 Collins Avenue, Suite 1505
Sunny Isles Beach, FL 33160

(VP, T)

Robert Grinberg
19515 Presidential Way
North Miami Beach, FL 33179

(S)

Veronika Estrov
17555 Collins Avenue, Ste 2702
Sunny Isles Beach, FL 33160

The undersigned incorporators have executed these Articles of Incorporation this 22nd day of July, 2005.



Michael Buyanovsky



Robert Grinberg



Veronika Estrov

FILED
2005 JUL 22 A 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS
IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

1. The name of the Corporation is **REM GROUP HOLDINGS, INC.**
2. The name and address of the registered agent and office is:

Michael Buyanovsky
17555 Collins Avenue, Suite 2206
Sunny Isles Beach, FL 33160

Having been named as registered agent and to accept service of process for the above
stated corporation at the place designated in this certificate, I hereby accept the
appointment as registered agent and agree to act in this capacity. I further agree to
comply with the provisions of all statutes relating to the proper and complete performance
of my duties, and I am familiar with and accept the obligations of my position as
registered agent.


Michael Buyanovsky

July 22, 2005
July 22, 2005