

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850)385-6735
Fax Number : (954)641-4192

DOMESTICATION

THE RESTEX COMPANY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$128.75

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Corporate Filing

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CERTIFICATE OF DOMESTICATION LABORE FLORIDA

		#11KMB 2 7 PP KM 2 PM 1	CCWINODEL! I COUIDA
The undersigned,	Robin Resnick	Pres	ident.
	(Name)	(T(de)
or The Res	tex Company = (Corporation Name)	INC.	a foreign corporation,
in accordance with s. 6	(Corporation Name) 07.1801, Plorida Statutes, doc	s hereby certify:	
1. The date on which	corporation was first formed w	vas Spotember	21 1973.
	here the above named corporatives New York		
3. The name of the co	orporation immediately prior to estex Compani	o the filing of this Certif	neurs of Domestication
	orporation, as set forth in its ar		
5. 607.0202 and 60 nc.	07.0401 with this conficate is	The Rester	· Company,
ndministration of immediately before	net constituted the seet, eloge so the corporation, or any other ex re the filing of the Certificate of LORK STATE	quivalent jurisdiction un of Domestication was	nder applicable law.
6. Aliached are Flor to s. 607,1801.	lds articles of incorporation to	complete the domestics	ation requirements pursus
Iam Mesident	of The Res	tex Compar	ny lnc.
and am authorized to	sign this Certificate of Domes	nication on behalf of th	corporation and have de
so this the 21 day	vor July		, 2005
	(Authorize Robin	a signaturo), Resnick	
000 179284.	3 File	u Rear	

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Certificate of Domestication Articles of Incorporation and Certified Copy Total to domesticate and file

\$50.00 \$78.75 \$128.75

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ARTICLES OF INCORPORATION

TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is The Restex Company, Inc.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be: 3349 Water Oak Street Fort Lauderdale, Florida 33312

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 200 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311 and the name of the initial registered agent of this corporation at that address is Filings, Inc., a Florida corporation.

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two (2) Directors to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The names and addresss of the initial Directors are:

Robin Resnick -Dir/Pres 3349 OAKHILL Street Fort Lauderdale, Florida 33312 Abraham Resnick Dir/VF/Sec 3100 North Ocean Boulevard Fort Lauderdale, Florida 33308

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Filings, Inc., a Florida Corporation 3732 N.W. 16th Street Fort Lauderdale, Florida 33311

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

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ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: July 25, 2005

Filings, Inc.

by Teresa Roman, Vice-President

Incorporator

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Certificate designating place of business or domicle for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that The Restex Company, Inc., desiring to organize or qualify under the laws of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 N.W. 16th Street, Fort Lauderdale, Florida, as its agent to accept service of process within Florida.

Dated: July 25, 2005

Teresa Roman, Incorporator

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

Dated: July 25, 2005

Filings, Inc. by Teresa Roman, Vice-President

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