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To: Division of Corporations
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/NON PROFIT CORPORATION

rema holding co., inc.

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HOLLYWOOD

Articles of Incorporation

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Article 1: Name and Address of Corporation:

REMA Holding Co., Inc.
3428 Shady Oak Street
Hollywood, FL 33312

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 100, with \$1.00 par value.

Article 3: Registered Agent Name and Office:

Anthony R. Andreoni
3428 Shady Oak Street
Hollywood, FL 33312

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation



Signature of Registered Agent


Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

(P) **Anthony R. Andreoni, 3428 Shady Oak Street, Hollywood, FL 33312**
(VP) **Mimiam Andreoni, 3428 Shady Oak Street, Hollywood, FL 33312**

Article 5: Incorporator Name and Address:

Anthony R. Andreoni
3428 Shady Oak Street
Hollywood, FL 33312

In witness whereof, I have subscribed my name:



Signature of Incorporator

HOLLYWOOD