

## Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

: (850)205-0381 Fax Number

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number

: (305)633-9696

## FLORIDA PROFIT/NON PROFIT CORPORATION

rema holding co., inc.

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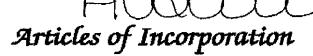
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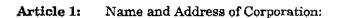
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REMA Holding Co., Inc. 3428 Shady Oak Street Hollywood, FL 33312

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

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