# **Electronic Articles of Incorporation For**

P07000120426 FILED November 05, 2007 Sec. Of State clewis

REMACA EQUIPMENT U.S.A. INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is: REMACA EQUIPMENT U.S.A. INC.

## **Article II**

The principal place of business address:

525 SE 1ST AVENUE SOUTH BAY, FL. US 33493

The mailing address of the corporation is:

525 SE 1ST AVENUE SOUTH BAY, FL. US 33493

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is: 1,000.

# **Article V**

The name and Florida street address of the registered agent is:

COREY MILLER 1300 NORTH FEDERAL HIGHWAY #208 BOCA RATON, FL. FL I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: COREY MILLER

#### Article VI

The name and address of the incorporator is:

RENE CASTANEDA 535 SE 1ST AVENUE

SOUTH BAY, FL 33493

Incorporator Signature: RENE CASTAÑEDA

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P RENE M CASTANEDA 535 SE 1ST AVENUE SOUTH BAY, FL. 33493 US

Title: S JAIME G FLORES 1778 7TH AVENUE N LAKE WORTH, FL. 33461 US

Title: VP MARTIN M MARTIN 14331 SW 35TH ST MIRAMAR, FL. 33027 US

### **Article VIII**

The effective date for this corporation shall be:

11/02/2007