

P10000091408

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(Business Entity Name)

(Document Number)

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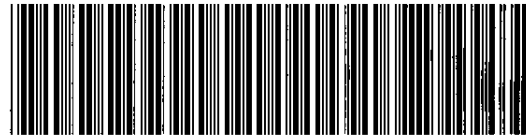
Special Instructions to Filing Officer:

Office Use Only

524-2545

W10000044281

2555



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09/20/10--01029--013 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 SEP 20 AHID: 44

11/10/10

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Mia-Rem Corp.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Santos Rodon Polo
Name (Printed or typed)

4471 N.W. 36th Street #233
Address

Miami Springs, FL 33166
City, State & Zip

(305) 8895300
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 SEP 20 AM 10:45



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DIVISION OF CORPORATIONS

2010 SEP 20 AM 10:45

FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 20, 2010

SANTOS RAMON POLO
4471 NW 36TH STREET #233
MIAMI SPRINGS, FL 33166

SUBJECT: MIA-REM CORP.
Ref. Number: W10000044281

We have received your document for MIA-REM CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The registered agent and street address must be consistent wherever it appears in your document.

The effective date is not acceptable since it is not within five working days of the date of receipt.

An effective date may be added to the Articles of Incorporation if a 2011 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 310A00024768

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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10 NOV -9 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
10 OCT 15 AM 11:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 5, 2010

SANTOS RAMON POLO
4471 NW 36TH STREET #233
MIAMI SPRINGS, FL 33166

SUBJECT: MIA-REM CORP.
Ref. Number: W10000044281

We have received your document for MIA-REM CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

An effective date may be added to the Articles of Incorporation **if a 2011 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 810A00023576

2010 SEP 20 AM 10:45
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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 21, 2010

SANTOS RAMON POLO
4471 NW 36TH STREET #233
MIAMI SPRINGS, FL 33166

SUBJECT: MAREM FL GROUP INC.
Ref. Number: W10000044281

RECEIVED
10 SEP 29 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for MAREM FL GROUP INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please correct Article IV, the shares of stock (one thousand (1200).

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 210A00022491

RECEIVED
10 SEP 29 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 SEP 20 AM 10:45
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION
Of:
MIA-REM CORP.**

2010 SEP 20 AM 10:45

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:

MIA-REM CORP.,

ARTICLE II - PRINCIPAL OFFICE

The principal place of the business and mailing address of this Corporation shall be:

4471 N.W. 36th Street Ste. #233
Miami Springs, FL 33166

ARTICLE III - EFFECTIVE DATE

By the incorporators the effective date is October 30, 2010

ARTICLE IV - PURPOSE

The purpose for which the Corporation is formed and organized to engage in activity, like Telecommunications, Fiber Optical cable services, Sales and Import - Export of Goods or activity under the law of the State of Florida.

ARTICLE V - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

One Thousand two hundred (1200) Shares, per (1) one dollar each.

ARTICLE VI - REGISTER AGENT AND ADDRESS

The name and address of the initial register Agent is:

Santos Ramon Polo
4471 N.W. 36th Street Ste. #233
Miami Springs, FL 33166

The Register officer, the register agent o the Board of Directors may change with appropriated notice being given to the Secretary of State in accordance with the law.

ARTICLE VII - INCORPORATOR(s)

The said name of incorporator(s) and initial board of Directors shall be:

Santos Ramon Polo Owns 40% of Stock equals to 480 Shares.
4471 N.W. 36th Street Ste. #233
Miami Springs, FL 33166

Jose Estanislao Polo Owns 30% of Stocks equals to 360 Shares
4471 N.W. 36th Street #233
Miami Springs, FL 33166

Juan Jose Martin Polo Owns 30% of Stocks equals to 360 Shares
4471 N.W. 36th Street Ste. #233
Miami Springs FL 33166

The undersigned has (have) executed these articles of incorporation this 30th day of October 2010



Santos Ramon Polo
Director



Jose Estanislao Polo
General Manager



Juan Jose Martin Polo
General Manager II

ARTICLE VIII - AMEDEMEMENTS

This Corporation reserves the right to emend alter, change or repeal any provision contained herein in the manner now or hereafter prescribed by law and all rights conferred on stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, The undersigned has hereunto set hands ands seal at Miami-Dade county, Florida State this 30th day of October 2010.



Santos Ramon Polo
Incorporator

**CERTIFICATE OF DESIGNATION
REGISTER AGENT
REGISTER OFFICE**

Pursuant to the provisions of section 607-501, Florida Statute the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the register officer/register agent, in the State of Florida.

1. The Name of the Corporation

MIA-REM CORP.

2. The Name and address of the register Agent and office is:

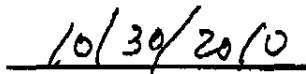
**SANTOS RAMON POLO
4471 N.W. 36th Street Ste.#233
Miami Springs, FL 33166**

I hereby familiar with and accept the obligation, duties, responsibilities and agree to Act in this capacity as Register Agent.

Signature:



Date:



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DIVISION OF CORPORATE
2010 SEP 20 AM 10:45