

P 12000024217

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

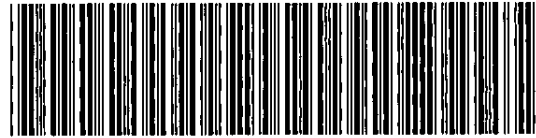
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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02/28/12--01012--012 **137.50

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DEPARTMENT OF STATE
OFFICE OF DOCUMENTS
TALLAHASSEE, FLORIDA

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2012 MAR 12 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers MAR 13 2012
15231-21M
95511-21M



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 29, 2012

EMPIRE

SUBJECT: REMEX CORPORATION
Ref. Number: W12000011596

We have received your document for REMEX CORPORATION and your check(s) totaling \$137.50. 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 existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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

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) 245-6052.

Justin M Shivers
Regulatory Specialist II
New Filing Section

Letter Number: 412A00008154

Charter Number Only

2-27-12

EdUARdo ANTON

Requestor's Name

1385 Coral way #406

Address

Coral Gables, FL 33145

City

State

ZIP

Phone

VALIDATION ONLY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

Remex CORPORATION



Empire Toll Free: 1-800-432-3028

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Will Wait
- Merger
- Mark
- Other *Certificate of domestication conversion*
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

COVER LETTER

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

SUBJECT: REMEX PROPERTY, INC.

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

<u>FEEES:</u>	
Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

<u>OPTIONAL:</u>	
Certificate of Status	\$ 8.75

EDUARDO ANTON
Name (printed or typed)

1385 CORAL WAY, SUITE 406
Address

MIAMI, FLORIDA 33145
City, State & Zip

305-856-1233
Daytime Telephone Number

EANTONLAW1@AOL.COM
E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CERTIFICATE OF DOMESTICATION

The undersigned, CARLOS E. GONZALEZ, PRESIDENT,
(Name) (Title)

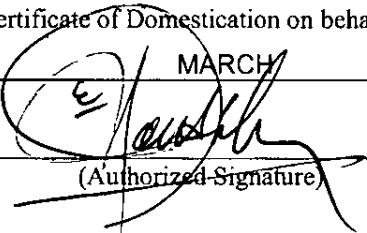
of REMEX CORPORATION a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was FEBRUARY 4, 2000.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was STATE OF DELAWARE.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was REMEX COPORATION.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is REMEX PROPERTY, INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was STATE OF DELAWARE.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am PRESIDENT, of REMEX CORPORATION

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 8th day of MARCH, 2012


(Authorized Signature)

SECRETARY
TALLAHASSEE
FLORIDA
2012 MAR 12 AM 8:04

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Filing Fee:	
Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:
REMEX PROPERTY, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:
9200 SOUTH DADELAND BOULEVARD, SUITE 620
MIAMI, FLORIDA 33156

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:
ALL LAWFUL PURPOSES

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:
10,000 SHARES AT \$5.00 PAR VALUE EACH

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:
SEE ATTACHED

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT:
EDUARDO ANTON
1385 CORAL WAY, SUITE 406
MIAMI, FLORIDA 33145

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:
CARLOS E. GONZALEZ
9200 SOUTH DADELAND BOULEVARD, SUITE 620
MIAMI, FLORIDA 33156

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Signature/Registered Agent

Date

Signature/Incorporator

Date

[Handwritten Signature] 3/8/2012
[Handwritten Signature] 3/8/2012

ARTICLE V INITIAL DIRECTORS/AND OR OFFICERS:

JULIO GRANDE ANDRES	Director
OFELIA GRANDE ANDRES	Director
ISABEL GRANDE ANDRES	Director

CARLOS E. GONZALEZ	President
OFELIA GRANDE RODRIGUEZ	Vice-President
SERGIO L. FERNANDEZ	Treasurer
MARIA E. BARRENA	Secretary

The address for all of the above is:

9200 South Dadeland Boulevard, Suite 620
Miami, Florida 33156

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TALLAHASSEE, FLORIDA

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