09500095164

UCC FILING & SEARCH SERVICES

(Requestor's Name)

526 EAST PARK AVENUE SUITE 200

(Address)

TALLAHASSEE, FL 32301 (904) 681-6528

(City, State, Zip)

(Phone #)

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OFFICE USE ONLY

CORPORATION NAME(S) & 1	DOCUMENT NUMBER(S) (if known):	一
. REM B	Prehistoric World, Tr	vc. 12 12
(Corporation Name)	(Document #)	
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(Corporation Name)	(Document #)	
(Corporation Name)	(Document #)	
Walk in Pick up time Mail out Will wait	Photocopy Certified Copy	ARTICLES ONLY ALL CHARTER DOCS
	CERTIFICATE OF	GOOD STANDING
NEW FILINGS	AMENDMENTS	
Profit	Amendment	Certificate of FICTICIOUS NAME
NonProfit	Resignation of R.A., Officer/Director	FICTICIOUS NAME SEARCH
Limited Liability	Change of Registered Agent	CORP SEARCH
Domestication	Dissolution/Withdrawal	
Other	Merger	H. SIMS FEB 2 3 1995

OTHER FILNGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

HOLD FOR PICKUP BY UCC SERVICES

Examiner's Initials

ARTICLES OF INCORPORATION

OF

R.E.M. Prehistoric World, Inc.

The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

R.E.M. Prehistoric World, Inc.

The address of the principal office of this corporation shall be 1110 Brickell Avenue, Suite 430, Miami, FL 33131 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock at \$1.00 par value.

ARTICLE IV. ADDRESS

The street address of the initial registered office of this corporation shall be 526 East Park Avenue, Suite 200 Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is UCC Filing & Search Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exict perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The names and street address of the initial Officers and Directors are:

Enrique Torres 1110 Brickell Avenue Suite 430 Miami, FL 33131 President/Director

Ricardo Prieto 1110 Brickell Avenue Suite 430 Miami FL 33131

Vice President/Director

Nidia Torres 1110 Brickell Avenue Suite 430 Miami, FL 33131

Secretary/Treasurer/ Director

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

UCC Filing & Search Services, Inc. 526 East Park Avenue, Suite 200 Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of UCC Filing & Search Services, Inc., has hereunto set her hand and seal of UCC Filing & Search Services, Inc., on this 22nd day of February, 1995.

UCC Filing & Search Services, Inc.

Its Agent Betty R Voung

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

UCC Filing & Search Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position or Registered Agent under Section 607.0505, Florida Statutes.

UCC Filing & Search Services, Inc.

Its Agent, Betty B. Young