

3/12/96

FLORIDA DIVISION OF CORPORATIONS

1:25 PM

((H9600003485))
TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
400 EAST MAIN STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

PUBLIC ACCESS SYSTEM
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PROFITABLE INDUSTRIES, INC.
NEW YORK, NY 10017
CONTACT: LYNN FRIEDMAN
PHONE: (305) 358-2571
FAX: (305) 358-7832

Handwritten: P-100002579

((H96000003485)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: REMSTAR INC.
FAX AUDIT NUMBER: H96000003485
DATE REQUESTED: 03/12/1996
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TALLAHASSEE, FLORIDA

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MAR 12 PM 2:40

H96-03485

ARTICLES OF INCORPORATION

of REMSTAR INC.

a CORPORATION FOR PROFIT formed under the Florida General Corporation Act.

Article 1: Name of the Corporation: REMSTAR INC.

Address of the Corporation: 3300 N.E. 192nd STREET #1109
AVENTURA, FLORIDA 33180

Article 2: DURATION: Term of existence of the corporation is perpetual.

Article 3: PURPOSE: The Corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the UNITED STATES and the STATE OF FLORIDA.

Article 4: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100.
PAR VALUE _____ (Information about PAR VALUE is not required but may be included).

Article 5: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be:

3300 N.E. 192nd STREET #1109 AVENTURA, FLORIDA 33180

and the name of the initial registered agent at such address is HOWARD B. SILVER

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation

Howard B. Silver
Signature of Registered Agent

3/12/96
Date

Article 6: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. HOWARD B. SILVER 3300 N.E. 192nd STREET #1109 AVENTURA, FLORIDA 33180

Article 7: The Name and address of the incorporator is:

HOWARD B. SILVER 3300 N.E. 192nd STREET #1109 AVENTURA, FLORIDA 33180

In witness whereof I have subscribed my name

Howard B. Silver
Signature of Incorporator

HOWARD B. SILVER

H96-03485
ace INDUSTRIES, INC.
54 NW 11th Street
Miami, FL 33136
305-358-2571

P96000022579

8/8/97

This is To notify you

THAT HOLLYWOOD JET-SKI RENTALS
FL. REGISTRATION # P96000022579
FEI # 65-0648630 Remstar, Inc.

NEW ADDRESS

1611 N 17TH AVE
HOLLYWOOD FL 33020

Thank you
HOWARD SILVER
Howard Silver

Address Change only

Linda 8/15

SEP 11 1997
97 AUG 15 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000022579

Requestor's Name

HOWARD Silver
3300 DE 192 ST NYT H1109
Aventura FL 33180

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-08/26/97--01015--005
*****35.00 *****35.00

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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(Corporation Name) (Document #)

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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

OLD
Resig
SP

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, HOWARD Silver, hereby resign as PRESIDENT
(Title)

of REMSTAR INC
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

Howard Silver
(Signature of resigning officer/director)

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