

P9600005/255
TRANSMITTAL LETTER

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

600001862676
-06/14/96--01082--007
****131.25 ****131.25

SUBJECT: REMESAS Inc.
(Proposed corporate name - must include suffix)

FILED
96 JUN 11 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

OCTAVIO E BELKYS ARTILES- Amaury Gonzalez
Name (printed or typed)

11300 N.W. 87th Ct. Bay #156
Address

HIWLEAH GONS, FL 33016
City, State & Zip

(305) 362-4013 FAX (305) 362-1207
Daytime Telephone number

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

REMESIS INC.

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26 JUN 14 AM 9:28
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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

11300 NW 87th CRT. Bay # 156
HIALEAH, GARDEN, FL 33016

ARTICLE III SHARES

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BEIKYS ARTILES
11300 NW 87th CRT Bay 156
HIALEAH Gdns, 33016

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

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TALLAHASSEE, FLORIDA

17.
Becky's Articles
6930 W 24th AVE
Hialeah FL, 33016

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17th day of APRIL, 19 96.

(An additional article must be added if an effective date is requested.)

Becky's Articles
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

REMESAS Inc.

2. The name and address of the registered agent and office is:

Belkys ARTiles
(NAME)

11300 NW 87th Ct Bay 156
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

HALEAH GDNS, FL 33016
(CITY/STATE/ZIP)

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Belkys ARTiles
(SIGNATURE)

04/17/96
(DATE)