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Department of State  
Division of Corporations  
P.O. Box 6322  
Tallahassee, FL 32314

700001847537  
-09/16/96--01020--018  
\*\*\*122.50 \*\*\*122.50

SUBJECT: REMARKS USA, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and check # 4322 First Union National Bank of Florida for \$ 122.50 for the registration of the above said corporation.

FROM: Nancy Chavez  
11091 SW 65th Street  
Miami, FL 33173  
Phone (305) 598-1060

September 10th, 1996

96 SEP 13 PM 4:51  
FILER  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF  
REMARSA USA, INC.

FILED  
96 SEP 13 PM 4:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I

CORPORATE NAME: The name of the corporation shall be:  
REMARSA USA, INC.

ARTICLE II

NATURE OF CORPORATE BUSINESS: The corporation may engage in any activity or business permitted under the laws of the State of Florida and under the laws of the United States of America.

ARTICLE III

CAPITAL STOCK: This corporation is authorized to issue a maximum of 100 shares of corporate stock at \$ 1.00 par value.

ARTICLE IV

ADDRESS OF CORPORATION: The address of the corporation shall be:  
1940-44 NW 82 Avenue  
Miami, Florida 33126

ARTICLE V

INITIAL REGISTERED AGENT: The initial Registered Agent shall be:  
MARIO A. GOMEZ  
1940-44 NW 82 Avenue  
Miami, Florida 33126

ARTICLE VI

FIRST BOARD OF DIRECTORS: The names of the directors may be altered from time to time by the By-Laws by the Stockholders, however, the corporation shall have no less than one director. At the time of the incorporation, the directors shall be as follows:

MARIO A. GOMEZ, President  
with 50% of the stock  
1940-44 NW 82 Avenue

Miami, Florida 33126

HUAN CARLOS ROSSI LARA, Vice President  
with 50% of the stock  
1940-44 NW 82 Avenue  
Miami, Florida 33126

MARTA SOLEDAD GOMEZ, Director/Secretary  
1940-44 NW 82 Avenue  
Miami, Florida 33126

ARTICLE VII

INCORPORATOR: The name and address of the incorporator is:

MARIO A. GOMEZ  
1940-44 NW 82 Avenue  
Miami, Florida 33126

ARTICLE VIII

COMMENCEMENT DATE AND CORPORATE EXISTENCE; Corporate existence shall be perpetual and shall commence on the date of charter by the Secretary of State of Florida.

WHEREFORE, the undersigned incorporator, for the purpose of forming a corporation to do business in the State of Florida, does make and files these Articles of Incorporation on this the 10th day of September 1996.



MARIO A. GOMEZ

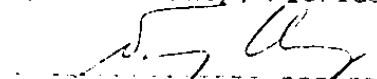
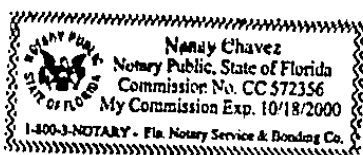
STATE OF FLORIDA )

SS

COUNTY OF DADE )

I HEREBY CERTIFY that before me the undersigned authority authorized to take acknowledgements in the State of Florida, personally appeared, MARIO A. GOMEZ, to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation of REMARSA USA, INC. and he acknowledges that he executed said Articles of Incorporation declaring and certifying that the statements contained herein are true.

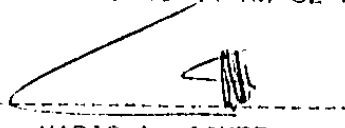
Witness my hand and seal in Miami, Dade County, Florida on this 10th day of September, 1996.



NANCY CHAVEZ  
Notary Public State of Florida

ACCEPTANCE OF RESIDENT AGENT

The undersigned hereby accepts the foregoing designation as registered and resident agent for service of process within the State of Florida and agrees to comply with the provisions of law applicable to said designation. The undersigned also hereby confirms that his address is 1940-44 NW 82 Avenue, Miami, Florida 33126



MARIO A. GOMEZ

September 10th, 1996

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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FILED