

NOV-26-1996

1150

EMPIRE CORPORATE KIT

**P96 000096605**

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: IREME, INC.

AUDIT NUMBER.....H96000016766

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

\*\* INVALID SELECTION...PLEASE RE-ENTER \*\*

ENTER SELECTION AND <CR>: 11/26/96

FLORIDA DIVISION OF CORPORATIONS

8

5:35 PM

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

Help F1 Option Menu F2

((

NUM

Connect: 00:05:01

RECEIVED

96 NOV 27 AM 10:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
96 NOV 27 PM 12:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

196-1-53742  
-nc 11-27-96

ARTICLES OF INCORPORATION

OF

IREME, INC.

ARTICLE I  
CORPORATE NAME

The name of the Corporation shall be: IREME, INC.

ARTICLE II  
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 10420 N.W.  
29th Ct., Miami, FL 33147.

ARTICLE III  
NATURE OF CORPORATE BUSINESS

The Corporation may engage in or transact any and all activities or business permitted under  
the laws of the United States and the State of Florida.

ARTICLE IV  
TERMS OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE V  
CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate  
number of One Thousand (1000) shares of one class of common stock having a  
par value of One and 00/100 (\$1.00) Dollar per share. The consideration to be paid for each share  
of stock shall be fixed by the Board of Directors.

PREPARED BY: MARIA R. FERNANDEZ GOMEZ, P.A.  
255 ALHAMBRA CIRCLE, SUITE 610  
CORAL GABLES, FL 33134  
TEL: (305) 441-8080 FAX: (305) 448-4990

FLORIDA BAR NO: 998494

5  
H96000016766  
FILED  
NOV 27 PM 12:59

H96000016766

H96 000016766

**ARTICLE VI  
INITIAL REGISTERED AGENT**

The Corporation's initial registered agent and registered office in the State of Florida shall be:

INITIAL REGISTERED AGENT: ARMANDO DIAZ

INITIAL REGISTERED OFFICE: 10420 N.W. 29th Ct., Miami, FL 33147

**ARTICLE VII  
BOARD OF DIRECTORS**

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

**ARTICLE VIII  
INCORPORATORS**

The names and addresses of each Incorporator executing these Articles of Incorporation are as follows: ARMANDO DIAZ and YUDHIT GONZALEZ.

The UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business with the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

  
\_\_\_\_\_  
ARMANDO DIAZ, Incorporator

  
\_\_\_\_\_  
YUDHIT GONZALEZ, Incorporator

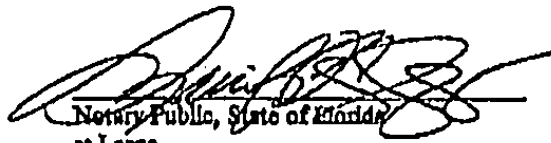
H96.000016766

STATE OF FLORIDA )  
                          ) SS:  
COUNTY OF DADE )

H96 000016766

BEFORE ME, personally appeared **ARMANDO DIAZ** and **YUDHIT GONZALEZ** to me well known and known to me to be the persons described as Incorporator in the foregoing Articles of Incorporation and he acknowledged to and before me that he executed said Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal this 21 day of November, 1996.

  
Notary Public, State of Florida  
at Large

[PLEASE PRINT] MARIA F. FERNANDEZ GOMEZ

My Commission Expires:



MARIA F FERNANDEZ-GOMEZ  
My Commission 00000322  
Expires Dec. 30, 1999

H96 000016766

H96000016766

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

Pursuant to the provisions of section 617.0501, 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:

**IREME, INC.**

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

**ARMANDO DIAZ at 10420 N.W. 29TH CT., MIAMI, FL 33147.**

FILED  
96 NOV 27 PM 12:53

SIGNATURE   
**ARMANDO DIAZ**

TITLE Presidente

DATE 11-21-1996

**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.**

SIGNATURE   
**ARMANDO DIAZ**

DATE 11-21-96

H96000016766