

P97000025927

Vashdev H. Mulyani

Requestor's Name

18938 N.W. 63 Ct. Cir.

Address

Miami, Fla. 33015

City/State/Zip

Phone #

Office Use Only

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

1. Bemay USA INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

REMA USA INC.

THE UNDERSIGNED incorporated hereby makes, subscribes, acknowledges and files with the Department of State these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the law of the State of Florida.

ARTICLE I

Name of Corporation

The name of the corporation shall be : REMAY USA INC.

ARTICLE II

Nature of Business

The general nature of the business to be transacted by this corporation is Import and Export and retail sale of general merchandise, and any other activities or business permitted under the laws of the United States and State of Florida.

ARTICLE III

Capital Stock

The maximum number of shares of capital stock authorized to be issued by this corporation shall be SIX HUNDRED SHARES of common stock with \$1.00 par value.

Each of said shares of stock shall be entitle the holder to one vote at any meeting of the stockholders. All or any part of said capital stock may be paid in cash, in property (Other than stock securities), or in labor or services at a fair valuation to be fixed by the incorporator. All stock, when issued, shall be fully paid for and shall be nonassessable.

ARTICLE IV

Initial Capital

The amount of capital with which this corporation shall begin business shall be no less than SIX HUNDRED DOLLARS (\$ 600.00)

ARTICLE V

Term of Existence

This corporation shall have perpetual existence.

ARTICLE VI

Principle Office

The following shall be the street address and principle office of this corporation, but this corporation shall have the power to move the principle office to any other address in the State of Florida.

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ARTICLE VII

Board of Directors

This corporation shall have not less than three directors initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders. The names and street addresses of the members of the first Board of Directors are :

Vashdev H. Mayani 18938 N.W. 63 Ct. Circle, Miami, FL 33015  
Resham V. Mayani same address  
Bhagwan H. Mayani same address

ARTICLE VIII

Subscribers

The names and street addresses of the subscribers of these Articles of Incorporation, and the number of shares of stock which they agree to take are :

300 sh-Vashdev H. Mayani 18938 N.W. 63 Ct. Circle, Miami, FL 33015  
300 sh-Resham V. Mayani same address

ARTICLE IX

Registered Agent

The initial designation of the registered office of this corporation shall be 18938 N.W. 63 Court Circle, Miami, FL 33015 and the registered agent shall be VASHDEV H. MAYANI

Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By X Vashdev H. Mayani  
Registered Agent

ARTICLE X

Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholders' meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, we, the incorporators above named, have hereunto  
set our hands and seals this 14<sup>th</sup> day of March, 1992.

X Vashdev Mayani

✓ Resham Mayani

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STATE OF FLORIDA )

) SS

COUNTY OF DADE )

I HEREBY CERTIFY that on this day, before me, a Notary Public duly  
authorized in the State and County named above to take acknowledgements,  
personally appeared VASHDEV H. MAYANI AND  
RESHAM V. MAYANI

to me known to be the persons described as subscribers in and who execute  
the foregoing Articles of Incorporation, and acknowledged before me that  
they subscribed to those Articles of Incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and seal, this 14<sup>th</sup> day  
of March, 1992.

Wisham D. Singh

