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JOEL D. KOPELMAN  
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REPLY TO:  
FORT LAUDERDALE

January 13, 1998

Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

400002401394--4  
-01/15/98--01041--023  
\*\*\*\*122.50 \*\*\*\*122.50

Re: The Remin Corporation  
Our File No. 523.002

Dear Sir or Madam:

Enclosed please find for filing the original Articles of Incorporation of The Remin Corporation, together with this firm's trust account check in the amount of \$122.50 to cover the filing fee and fee to obtain a certified copy of same. Also enclosed please find a self-addressed stamped envelope for your use in returning the certified copy to the undersigned.

Thank you for your assistance in this matter.

Very truly yours,

NAVON, KOPELMAN & O'DONNELL, P.A.  
*Marilyn G. Olmsted*  
Marilyn G. Olmsted  
Legal Assistant

Enclosures  
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FILED  
98 JAN 15 AM 11:30  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

BB 1-16-98

**ARTICLES OF INCORPORATION**  
**OF**  
**THE REMIN CORPORATION**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I**

**NAME OF CORPORATION**

The name of this Corporation shall be:

The Remin Corporation

**ARTICLE II**

**PRINCIPAL OFFICE AND MAILING ADDRESS**

The mailing address and the principal office of this Corporation is 9801 Collins Avenue, Apt. 9-D, Bal Harbour, FL 33154.

**ARTICLE III**

**AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$.01 per share.

**ARTICLE IV**

**ADDRESS OF REGISTERED OFFICE IN THIS STATE**

The street address of the initial registered office of this Corporation in the State of Florida is 9801 Collins Avenue, Apt. 9-D, Bal Harbour, FL 33154, and the initial registered agent of this Corporation at that address shall be Rose Remin.


**FILED**  
98 JAN 15 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE V**  
**INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

Rose Remin  
9801 Collins Avenue  
Apt. 9-D  
Bal Harbour, Florida 33154

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 6<sup>th</sup> day of  
January, 1998.

  
\_\_\_\_\_  
Rose Remin, Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.

  
\_\_\_\_\_  
Rose Remin, Registered Agent

**FILED**  
98 JAN 15 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA