



P98000053071

June 9, 1998

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

ATTN: NEW FILINGS

**RE: REM ESTATE CORPORATION/ ARTICLES OF INCORPORATION AND  
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND  
REGISTERED OFFICE**

To Whom It May Concern:

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-06/11/98--01042--005  
\*\*\*122.50\*\*\*

Please find attached one original and one copy of the Articles of Incorporation and Certificate of Designation of Registered Agent and Registered Office for Rem Estate Corporation. If the name Rem Estate Corporation is available please file the documents and return file stamped copies in the self addressed stamped envelope provided.

Enclosed is a check for \$122.50 to cover the costs of the filing and also a Certificate of Filing, which we would like mailed to us as well. Thank you for your time and cooperation, if you should have any questions please feel free to call me at 1-305-604-8555 or at the numbers provided in this letter head.

Sincerely,

*David Finkelstein, Esq.*  
David Finkelstein, Esq.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN 11 AM 8:32

611 Lincoln Road  
Suite 201  
Miami Beach, FL 33139  
Phone 305.534.0500  
Fax 305.534.0032  
CGC 025800

PP  
06-15-98

Original

**ARTICLES OF INCORPORATION OF  
REM ESTATE CORPORATION**

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

**ARTICLE ONE  
NAME**

The name of the corporation is Rem Estate Corporation.

**ARTICLE TWO  
PRINCIPAL OFFICE**

The street address of the initial principal office of the corporation is 611 Lincoln Road, Suite 201 Miami Beach, FL 33139.

**ARTICLE THREE  
CORPATE DURATION**

The duration of the corporation is perpetual.

**ARTICLE FOUR  
PURPOSES**

The general purposes for which the corporation is organized are:

1. To engage in the business of real estate transactions.
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the forgoing.

**ARTICLE FIVE  
STOCK**

The aggregate number of shares which the corporation is authorized to issue is 100 shares. Such shares shall be of a single class and have no par value.

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**ARTICLE SIX  
REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered agent of the corporation is David A. Finkelstein, Esq., at the Law Offices of David Finkelstein, P.A. 611 Lincoln Road, Suite 201, Miami Beach, FL 33139.

**ARTICLE SEVEN  
DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is (1). The name and address of each person who is to serve as a member of the board of directors is: Samuel Dan, 611 Lincoln Road Suite 201, Miami Beach, FL 33139.

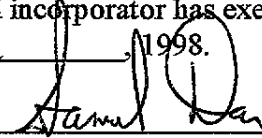
**ARTICLE EIGHT  
INCORPORATORS**

The name and address of the incorporator is Samuel Dan, 611 Lincoln Road, Suite 201, Miami Beach, FL 33139.

**ARTICLE NINE  
STATED CAPITAL**

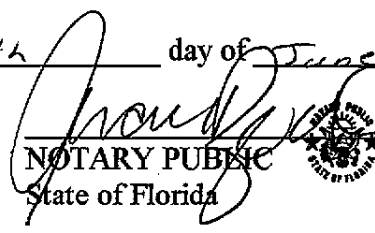
The amount of stated capital with which the corporation shall begin business is one thousand dollars (\$1000.00).

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 9th day of June, 1998.

  
\_\_\_\_\_  
SAMUEL DAN  
Incorporator

STATE OF FLORIDA  
COUNTY OF DADE

Sworn to and subscribed before me 9th day of June, 1998.

  
NOTARY PUBLIC  
State of Florida  
Ariane Bock  
My Commission CC736715  
Expires April 26, 2002

Personally known ✓ or produced identification \_\_\_\_\_  
Identification produced \_\_\_\_\_

Original

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

TO: Secretary of State  
State of Florida

PURSUANT TO THE FLORIDA GENERAL CORPORATIONS ACT, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW 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: Rem Estate Corporation.
2. The name and address of the registered agent and office is:

David A. Finkelstein, Esq.  
611 Lincoln Road Suite 201  
Miami Beach, Fl 33139

Having been named as registered agent and 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.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN 11 AM 8:32

*David Finkelstein*  
David A. Finkelstein, Esq.  
Registered Agent

STATE OF FLORIDA  
COUNTY OF DADE

Sworn to and subscribed before me 9th day of

June

Aniane Bock  
My Commission **CC736715**  
Expires April 28, 2002

*Aniane Bock*  
NOTARY PUBLIC  
State of Florida  
My Commission Expires April 28, 2002

Personally known ✓ or produced identification

Identification produced