

Monta C. Reilly
6975 S. W. 148 Lane
Davie, Florida 33331
Phone (954) 252-8656

January 27, 1999

P990000014064

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Articles of Incorporation attached.

Enclosed please find the original and one copy of the Articles of Incorporation together with my check in the amount of \$70.00 (\$35.00 Filing Fee, \$35.00 Registered Agent Fee)

This represents the cost of the filing fees and the fee for registered agent designation for the attached corporation

Very truly yours,

Monta C. Reilly

Monta C. Reilly

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-02/01/99-01112-013
*****70.00 *****70.00

~~W99-2724~~
Dmc
2/3/99

FILED
99 FEB 12 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 3, 1999

MONTA C. REILLY
6975 SW 148 LANE
DAVIE, FL 33331

SUBJECT: REIMAC INC.
Ref. Number: W99000002734

We have received your document for REIMAC INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 199A00004718

ARTICLES OF INCORPORATION
of
ReiMac Enterprises Inc.

FILED
99 FEB 12 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

ReiMac Enterprises Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE
Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Name: <u>Monta C. Reilly</u>			
Address: <u>6975 S. W. 148 Lane</u>			
City: <u>Davie</u>	Florida	Zip: <u>33331</u>	

The principal office, if known, or the mailing address of the corporation is:

Name: <u>Monta C. Reilly</u>			
Address: <u>6975 S. W. 148 Lane</u>			
City: <u>Davie</u>	Florida	Zip: <u>33331</u>	

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Name: <u>Monta C. Reilly</u>			
Address: <u>6975 S. W. 148 Lane</u>			
City: <u>Davie</u>	Florida	Zip: <u>33331</u>	

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Name: Monta C. Reilly
Address: 6975 S.W. 148 Lane
City: Davie, State: Florida Zip: 33331

Name: _____
Address: _____
City: _____ State: _____ Zip: _____

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 27 th day of January, 1999.

Monta C. Reilly (seal)

_____(seal)

witnessed by
María E. Lasa
1/28/99

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

FILED

99 FEB 12 PM 12:14

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ReiMac Enterprises Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 6975 S. W. 148 Lane, Davie, Broward County

State of Florida

has named Monta C. Reilly

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Monta C. Reilly
(registered agent) Monta C. Reilly