

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (800) 221-2972
Fax Number : (888) 692-9256

*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: _____

16 OCT 17 AM 10:58

16 OCT 17 AM 10:16

FLORIDA PROFIT/NON PROFIT CORPORATION
SIMBA USA INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

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ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Simba USA Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
1221 Brickell Avenue, Suite 1160
Miami, FL, 33131

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: general

ARTICLE IV SHARES

The number of shares of stock is: 200

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Marco Bozzato, PRES & DIR
Address: 1221 Brickell Avenue, Suite 1160
Miami, FL, 33131

Name and Title: Roberto Bozzato, SECRETARY
Address: 1221 Brickell Avenue, Suite 1160
Miami, FL, 33131

Name and Title: Marco Bozzato, TREASURER
Address: 1221 Brickell Avenue, Suite 1160
Miami, FL, 33131

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: FUNARO & CO., P.C. CORP.

Address: 1221 Brickell Avenue, Suite 1160

Miami, FL, 33131

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Marco Bozzato

Address: 1221 Brickell Avenue, Suite 1160

Miami, FL, 33131

ARTICLE VIII EFFECTIVE DATE:

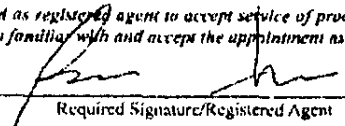
Effective date, if other than the date of filing: _____ (OPTIONAL.)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

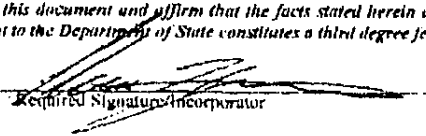
(X)


Required Signature/Registered Agent

10/14/2016
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

(X)


Required Signature/Incorporator

10/14/2016
Date