

Pol0000021705

FILED  
01 FEB 20 AM 8:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

200003767272--0  
-02/26/01--01070--010  
\*\*\*\*122.50 \*\*\*\*\*78.75

Department of State  
Division of Corporations  
P.O. BOX 6327  
Tallahassee, FL 32314

SUBJECT: Simon & Simon International Corp.  
-----  
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of  
incorporation and our check for \$ \_\_\_\_\_

FROM: Simon & Simon Corp.  
-----  
Name (printed or typed)

1795 SW 8th Street

-----  
Address

Miami, Fl. 33135

-----  
City, State & Zip Code

(954) 430-7335

-----  
Telephone Number

Note: Please provide the original and one copy of the Articles.

Bunicona GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Name OF Corp.  
DATE 2-28-2001  
DOC. EXAM CB

CB-3-1 ✓

FILED

01 FEB 21 6 AM 8:28

ARTICLES OF INCORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Simon & Simon International Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1795 SW 8th Street  
Miami, Fl. 33135

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares @ \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Simon Chami  
1795 SW 8th Street  
Miami, Fl. 33135


ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Simon Chami  
1795 SW 8th Street  
Miami, Fl. 33135

President / Secretary

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 16 day of FEBRUARY 2001

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

FILED  
01 FEB 26 AM 8:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS 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 Simon & Simon International Corp.

1795 SW 8th Street  
Miami, Fl. 33135

2. The name and address of the registered agent and office is:

Simon Chami

(Name)

1795 SW 8th Street

(P.O. Box or Mail Drop NOT acceptable)

Miami, Fl. 33135

( City/State/Zip)

Having been named as registered agent and to 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.

(SIGNATURE)

FEB. 16, 2001  
(DATE)