

TRANSMITTAL LETTER
Pg1800066762

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

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-07/02/01--01060--001
*****70.00 *****70.00

SUBJECT: SIMPLI-HITZ MANAGEMENT COMPANY
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Carlos Lassiter
Name (Printed or typed)

P.O. Box 171004
Address

Mem, FL 33017
City, State & Zip

305-576-6771
Daytime Telephone number

FILED
01 JUL -2 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FL 32314

NOTE: Please provide the original and one copy of the articles.

7-9-01
HOC

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:
SimpliHitz Management Company

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
755 Alton Rd. # 4
Miami Beach, Florida 33139

ARTICLE III SHARES

The aggregate number of shares which the corporation is authorized to issue is 100,000. Such shares shall be of a single class, and shall have a par value of Fifty Cents (\$0.50) per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:
Carlos Lassiter
755 Alton Rd. #4
Miami Beach, FL 33139

ARTICLE V INCORPORATOR

The **name and address** of the incorporator to these Articles of Incorporation are:
Carlos Lassiter
755 Alton Rd. #4
Miami Beach, FL 33139

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TALLAHASSEE, FLORIDA


ARTICLE VI PRINCIPAL OFFICERS

The name, address and title of all principal officers:

Carlos Lassiter President/CEO/Chairman of the Board
755 Alton Rd. #4
Miami Beach, Florida 33139

Junko Hasegawa Secretary
850 N Miami Ave. #1002W
Miami, Florida 33136

Signature/Incorporator



Date

5/21/01

(An additional article must be added if an effective date is requested.)

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/Registered Agent



Date

5/21/01