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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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DIVISION OF CORPORATIONS
02 JAN -4 AM 9:53

FLORIDA PROFIT CORPORATION OR P.A.

SIM-HID HARBOUR, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Re: 1/6/02 1/4/02 1:43 PM

JAN-04-2002 14:04

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305 541 3770 P.02/05

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ARTICLES OF INCORPORATION

of

Sim-Hid-Harbour, Inc.

ARTICLE I

CORPORATE NAME

The name of the corporation is Sim-Hid-Harbour, Inc., whose principal office and mailing address is: 11900 Biscayne Blvd., Suite 801, North Miami, Florida 33181.

ARTICLE II

NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States of the State of Florida.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of One Hundred (100) shares of one class of common stock having a par value of TEN DOLLARS (\$10.00) and No/100 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE IVPREEMPTIVE RIGHTS

There shall be no preemptive rights accruing to shareholders.

ARTICLE VINITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida are:

REGISTERED AGENT: SANFORD N. REINHARD, ESQ.

REGISTERED OFFICE: 2875 N.E. 191st Street, Suite 404

Aventura, Florida 33180

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ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named initial Registered Agent to accept service of process on the Corporation at the initial registered office designated herein, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.


SANFORD N. REINHARD, ESQ.
Registered Agent

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation is one.

ARTICLE VII

The name and addresses of the members of the initial Board of Directors are:

Michael A. Ambrosio
11900 Biscayne Blvd., Suite 801
North Miami, Florida 33181.

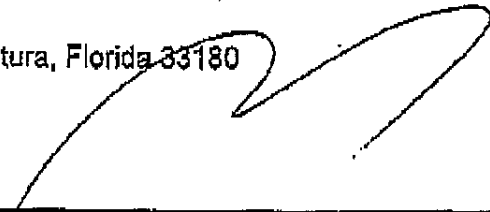
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ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator executing these Articles of Incorporation is:

INCORPORATOR: SANFORD N. REINHARD, ESQ.
ADDRESS: 2875 N.E. 191st Street, Suite 404
Aventura, Florida 33180



SANFORD N. REINHARD, ESQ.
Incorporator

(Notary Acknowledgment on next page)

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STATE OF FLORIDA :

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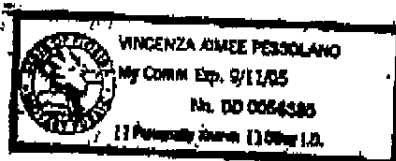
COUNTY OF MIAMI-DADE :

BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgments, personally appeared SANFORD N. REINHARD, ESQ., to me well known or provided _____ as identification, and known to be the person described in and who executed the foregoing Articles of Incorporation and she/he acknowledged before me that he signed same for the purposes therein expressed.

WITNESS my hand and official seal at Miami-Dade County, Florida, this 4th day of January, 2002.

Vincenza Anne Persolano
Notary Public, State of Florida at Large

My Commission Expires:

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