

PO 2000078163

OFFICE USE ONLY (Document #)

EXPRESS CORPORATE FILING SERVICE INC.
(Requestor's Name)

1000 PONCE DE LEON BLVD. STE: 101
(Address)

CORAL GABLES, FL 33134 305-444-4994
(City, State, Zip) (Phone #)

OFFICE USE ONLY

FILED
02 JUL 18 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. STHIS CORP
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

000006489720--0
-07/18/02--01054--022
*****78.75 *****78.75

ARTICLES OF INCORPORATION

OF

SIMIS CORP

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:

SIMIS CORP

Article II - Principal Office

The principal place of business shall be:

**4405 NW 73rd AVENUE, STE 022167
MIAMI, FL 33166**

Article III - Shares

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

ONE THOUSAND (1,000)

Article IV - Purpose

A- To carry on and engage in the business of construction, remodeling, buy/sell, import export of durable and non-durable goods machinery, real estate, including any and all act necessary and / or related thereto.

B- This Company may buy shares of stock of any foreign and/or national companies throughout the world, and any and all types of investments in any business activity which may be authorized and permitted under and by virtue of the laws of the United States of America and/or the State of Florida.

FILED
02 JUL 18 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article V - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

NESTOR CORONADO
7360 CORAL WAY STE 21
MIAMI, FL 33155

Article VI - Incorporator(s)

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

Carlos F. Silva	17620 NW 73 AVE UNIT 204, MIAMI FL 33015	40 Shares
Maria I. Izquierdo	17620 NW 73 AVE UNIT 204, MIAMI FL 33015	40 Shares
Danton D. Silva	17620 NW 73 AVE UNIT 204, MIAMI FL 33015	10 Shares
Daniel F. Silva	17620 NW 73 AVE UNIT 204, MIAMI FL 33015	10 Shares

Article VII Directors

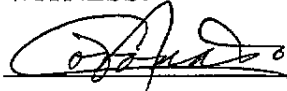
The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

The same as Incorporators.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

17th day of July, 2002.

WITNESS:



CARLOS F. SILVA



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statute, 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: SIMIS CORP
2. The name and address of the registered agent and office is:

NESTOR CORONADO

____ 7360 Coral Way Ste. 21

____ Miami, FL 33155

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



NESTOR CORONADO

(Seal)

FILED
02 JUL 18 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA