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DIVISION OF REGISTRATION

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Jorge Armada, P.A.

Requestor's Name

401 W Flagler St

Address

Miami, FL 33134

City

State

ZIP

Phone

(305) 541-5412

CORPORATION(S) NAME

Simon Custom
Painting, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

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ARTICLES OF INCORPORATION

FOR

SIMON CUSTOM PAINTING INC.

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

ARTICLE I – NAME:

The name of the corporation shall be:

SIMON CUSTOM PAINTING INC.

ARTICLE II – DURATION:

This corporation shall have perpetual existence commencing on the date of the filing of the Articles of Incorporation with the Florida Department of State.

ARTICLE III – PURPOSE:

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV – INITIAL OFFICE:

The principal place of the business shall be:

**15349 S.W. 42ND TERRACE
Miami, Florida 33185**

And the mailing address of this corporation shall be:

**15349 S.W. 42ND TERRACE
Miami, Florida 33185**

ARTICLE V - CAPITAL STOCK:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Stock".

ONE THOUSAND SHARES @ \$1.00 PAR VALUE

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS:

The name and Florida Street address of the initial registered agent is:

MERCEDES I. SIMON
15349 S.W. 42ND TERRACE
MIAMI, FLORIDA 33185

ARTICLE VII - PRE-EMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his prorata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is being offered to others.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS & INCORPORATORS:

The name and address of the incorporator to these Articles of Incorporation is:

PRESIDENT: MERCEDES I. SIMON
15349 S.W. 42ND TERRACE
MIAMI, FLORIDA 33185

SECRETARY: MERCEDES I. SIMON
15349 S.W. 42ND TERRACE
MIAMI, FLORIDA 33185

TREASURER: MERCEDES I. SIMON
15349 S.W. 42ND TERRACE
MIAMI, FLORIDA 33185

ARTICLE IX – INDEMNIFICATION:

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE X – AMENDMENTS:

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the stockholders is subject to this reservation.


**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

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 CUSTOM PAINTING INC.

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

MERCEDES I. SIMON
15349 S.W. 42ND TERRACE
MIAMI, FLORIDA 33185

X 
MERCEDES I. SIMON
PRESIDENT, TREASURER,
SEPTEMBER 8, 2002

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: X 
MERCEDES I. SIMON

SEPTEMBER 8, 2002

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TALLAHASSEE, FLORIDA