

1-1-03

Florida Department of State

Division of Corporations Public Access System

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A CONTRACTOR OF THE PROPERTY O

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : I20000000146
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FLORIDA PROFIT CORPORATION OR P.A.

SIMS DISTRIBUTION CORP.

Certificate of Status	0
Certified Copy	1
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1-1-03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 DEC -2 AM 8: 39

ARTICLES OF INCORPORATION OF "SIMS DISTRIBUTION CORP."

THE UNDERSIGNED, have executed the following document as incorporators of the above named corporation, a corporation organized under the laws of the State of Florida and all rights and duties and obligations of the undersigned as incorporators, and those of the corporation. Are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

"SIMS DISTRIBUTION CORP."

ARTICLE II

The corporation shall be effective on January the 1st 2003.

ARTICLE III

This corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States, State of Florida or any other state, country, territory or nation.

ARTICLE IV

The aggregated number of shares which this corporation shall have authority to issue is the total of 100 shares, having an individual par value of \$100.00 each, and shall be only common class of stock on this corporation. The number of shares shall be divided as follow:

DAVID SIMON JUAN SIMON 70 Shares 30 shares

ARTICLE V

The name and address of the initial registered agent, registered office, and principal office of this corporation shall be:

> JUAN SIMON 16205 Laurel Drive Weston, Florida 33326

ARTICLE VI

The initial board of directors shall consist of three persons and the names of the persons who are to serve as initial directors shall be:

DAVID SIMON 16205 Laurel Drive Weston, Florida 33326

PRESIDENT

JUAN SIMON 16205 Laurel Drive Weston, Florida 33326

VICE-PRESIDENT/SECRETARY TREASURER

Prepared By: ROBERTO YULEE 561 NE 79TH Street Suite,211

Miami, FL 33138

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ARTICLE VII

The names and addresses of the incorporators executing these Articles of incorporation are:

DAVID SIMON 16205 Laurel Drive Weston, Florida 33326 JUAN SIMON 16205 Laurel Drive Weston, Florida 33326

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on this 22nd day of November of 2002.

DAVID SIMON JUAN SIMON

FILED P.9.
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 DEC -2 AM 8: 39

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That

"SIMS DISTRIBUTION CORP."

Desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida has named

Juan Simon

16205 Laurel Drive

Weston, Florida 33326

City of Miami, county of Dade State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

Register Agent

STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE MF, a Notary Public, authorized to take acknowledgements in the state and county Set forth above, personally appeared JUAN SIMON, known to me to be the persons who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREFORE, I have hereunto set my hand and affixed my official scal in the State and county aforesaid, this 22ND day of November of 2002.

Notary Public, State of Florida at Large

My commission expires:

Roberto Yules

My Commission DOI 12346

Expires May 3, 2008