Division of Corporations

Public Access System

FILED

04 NOV -5 AM 9: 25

SECRETARY OF STATE TALL ARASSIF, FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document!

(((H04000221843 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

simba enterprises, inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Sectionic Fline Menu.

Corporate, Filing.

MON-02-5004 10:02

HDUDOD771843



ARTICLES OF INCORPORATION

OF

SIMBA ENTERPRISES, INC.

The undersigned subscriber to the Articles of Incorporation, natural person, competent to contract, desiring to form a corporation under the laws of the State of Florida, hereby makes, subscribes and acknowledges this certificate for that purpose, as follows:

ARTICLE I

The name of the corporation is:

SIMBA ENTERPRISES, INC.

ARTICLE II

The purpose for which the corporation is formed is to engage in the conduct of any lawful business activity.

ARTICLE III

This corporation is to have perpetual existence.

ARTICLE IV

The maximum number of shares of stock that this Corporation is authorized to have outstanding at one time are One Hundred (100) shares at no par value.

This instrument prepared by:

John Militana, Esquire Militana, Militana & Militana, P. A. 8801 Biscayne Boulevard, Suite 101 Miami, Florida 33138 Telephone (305) 758-6691 Florida Bar No. 148267

H0U0000221843

20.9

ARTICLE V

The street address of the initial registered and principal office of this Corporation is:

1290 N.E. 125th Street : North Miami, Florida 33161

ARTICLE VI

The name of the initial Registered Agent of this Corporation is:

SADRUDIN DHARSHI

ARTICLE VII

The Corporation shall have TWO (2) directors initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one.

ARTICLE VIII

The name and address of the initial directors of this Corporation are:

SADRUDIN DHARSHI

1290 N.E. 125th Street

North Miami, Florida 33161

AMIRALI T. ADAM

1290 N.E. 125th Street

North Miami, Florida 33161

ARTICLE IX

The name and address of the persons signing these Articles of Incorporation are:

SADRUDIN DHARSHI

1290 N.E. 125th Street

North Miami, Florida 33161

AMIRALIT. ADAM

1290 N.E. 125th Street

North Miami, Florida 33161

ARTICLE X

This Corporation reserves the right to amend or repeat any provision contained in these Articles of Incorporation or any Amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this 4th day of November, 2004.

SADRUDIN DHARSHI

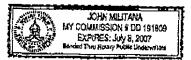
AMIRALIT. ADAM

STATE OF FLORIDA)
ss:
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared SADRUDIN DHARSHI and AMIRALI T. ADAM, to me known to be the persons who have executed the foregoing Articles of Incorporation and they have acknowledged before me that they have executed these Articles.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 4th day of November, 2004.

Notary Public State of Florida at Large



20.9 JATOT

H040000331843

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT WHOM THE PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with this Act:

SIMBA ENTERPRISES, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation:

1290 N.E. 125th Street North Miami, Florida 33161

SECOND: The name of the initial Registered Agent of this Corporation is:

SADRUDIN DHARSHI

as its agent to accept service of process within the state.

ACKNOWLEDGMENT:

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 provisions of this Act relative to keeping this office.

SADRUDIN DHARSHI

H040000221843