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LAZARUS CORPORATE FILING SERVICE

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CORPORATION NAME(S	3) & DOCUMENT	Γ NUMBER(S), (if	known):
SIMRAD I	NVESTMI	ENT INC.	•
(Corporation Nat	n.)	(Document #)	
2.		J. D.	
(Corporation Na	me;	(Document #)	
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NEW FILINGS Profit Not for Profit Limited Liability Domestication Other		MENDMENTS Amendment Resignation of R Change of Regist Dissolution/With Merger	
OTHER FILINGS	R	EGISTRATION/Q	<u>UALIFICATION</u>
Annual Report Fictitious Name		Foreign Limited Partnersh Reinstatement Trademark Other	nip

Examiner's Initials

CR2E031(7/97)



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: SIMRAD INVESTMENT INC.

ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:

16753 NW 10 ST PEMBROKE PINES, FL 33028

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: FIVE (500) HUNDRED SHARES ONE DOLLAR (1) PER VALUE COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GEORGE MOUSSA
13001 S. CALUSA CLUB DR.
MIAMI, FL 33186

ARTICLE V INCORPORATOR(S)

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

GEORGE MOUSSA 13001 S. CALUSA CLUB DR. MIAMI, FL 33186

ARTICLE VI DIRECTOR(S)

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

JULIO E LEON 16753 NW 10 ST (PRESIDENT)

PEMBROKE PINES, FL 33028

GEORGE MOUSSA 13001 S. CALUSA CLUB DR. MIAMI, FL 33186

(VICE-PRESIDENT)

The undersigned	i incorpor	ator(s) has	(have) exe	ecuted	these	Articles of
Incorporation th	nis <u>20</u>	day of	MAY,	2005	_ <u>.</u>	

by	Signature	
	Signature	
-	Signature	

<u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT/ REGISTERED OFFICE</u>

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

The name of the corporation is: SIMRAD INVESTMENT IS
The name and address of the registered agent and office is:
GEORGE MOUSSA
(NAME)
13001 S. CALUSA CLUB DR
(P.O. BOX <u>NOT</u> ACCEPTABLE)
MIAMI, FL 33186
(CITY/STATE/ZIP)

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.

SECRETARY CE STATE

OF MAY 23 PH 3: 29

DATE

DATE