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## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: SIMON PRODUCE, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status

**ADDITIONAL COPY REQUIRED**

FROM: VILNORD SIMON  
Name (Printed or typed)

1005 NE 130TH STREET  
Address

MIAMI, FL 33161  
City, State & Zip

(305) 498-7808  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### **ARTICLE I NAME**

The name of the corporation shall be:

SIMON PRODUCE, INC.

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

1005 NE 130TH STREET  
MIAMI, FL 33161

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

PRODUCE RETAIL

### **ARTICLE IV SHARES**

The number of shares of stock is:

100 SHARES COMMON STOCK EACH SHARE HAVING A PER VALUE OF \$1.00

### **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

PRESIDENT: VILNORD SIMON  
VICE PRESIDENT: MARIE HELENE SIMON

### **ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

VILNORD SIMON  
1005 NE 130TH STREET  
MIAMI, FL 33161

### **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

VILNORD SIMON  
1005 NE 130TH STREET  
MIAMI, FL 33161

\*\*\*\*\*

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

x Vilnord Simon  
Signature/Registered Agent

07/19/2005  
Date

x Vilnord Simon  
Signature/Incorporator

07/19/2005  
Date

FILED  
05 JUL 22 AM 8:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA