

**Electronic Articles of Incorporation  
For**

P11000003598  
FILED  
January 11, 2011  
Sec. Of State  
scollins

SIMONS STADIUM INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

SIMONS STADIUM INC

**Article II**

The principal place of business address:

19652 NW 27 TH AVE  
MIAMI GARDENS, FL. 33056

The mailing address of the corporation is:

2875 NE 191 ST  
606  
AVENTURA, FL. 33180

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

DANI SHIMON  
2875 NE 191 ST  
606  
AVENTURA, FL. 33180

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DANI SHIMON

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## **Article VI**

The name and address of the incorporator is:

DANI SHIMON  
2875 NE 191 ST  
606  
AVENTURA, FL 33180

Electronic Signature of Incorporator: DANI SHIMON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
DANI SHIMON  
2875 NE 191 ST 606  
AVENTURA, FL. 33180

## **Article VIII**

The effective date for this corporation shall be:

01/11/2011