

**Electronic Articles of Incorporation
For**

P14000068643
FILED
August 18, 2014
Sec. Of State
cgolden

SIMON'S POMPANO BEACH, 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:

SIMON'S POMPANO BEACH, INC.

Article II

The principal place of business address:

299 S. POWERLINE RD.
POMPANO BEACH, FL. 33069

The mailing address of the corporation is:

1065 W. HALLANDALE BEACH BLVD
HALLANDALE, FL. 33009

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
1065 W. HALLANDALE BEACH BLVD.
HALLANDALE, FL. 33009

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
1065 W. HALLANDALE BEACH BLVD.

HALLANDALE, FL 33009

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
1065W. HALLANDALE BEACH BLVD
HALLANDALE, FL. 33009

Article VIII

The effective date for this corporation shall be:

08/15/2014