

**Electronic Articles of Incorporation
For**

P16000081107
FILED
October 04, 2016
Sec. Of State
tburch

SIMONS DELRAY 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:

SIMONS DELRAY BEACH INC

Article II

The principal place of business address:

2238 W ATLANTIC AVE
DELRAY, FL. 33445

The mailing address of the corporation is:

850 IVES DAIRY ROAD
T9
MIAMI, FL. 33179

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
850 IVES DAIRY ROAD
T9
MIAMI, FL. 33179

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
850 IVES DAIRY ROAD
T9
MIAMI FL 33179

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
ILAN SHIMON
850 IVES DAIRY ROAD T9
MIAMI, FL. 33179

Title: VP
DANI SHIMON
850 IVES DAIRY ROAD T9
MIAMI, FL. 33179

Article VIII

The effective date for this corporation shall be:

10/04/2016