

**Electronic Articles of Incorporation
For**

P17000050414
FILED
June 07, 2017
Sec. Of State
ndmccleessam

SIMON'S WPB 45TH STREET, 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 WPB 45TH STREET, INC.

Article II

The principal place of business address:

1239 45TH STREET
WEST PALM BEACH, FL. 33407

The mailing address of the corporation is:

850 IVES DAIRY RD
T9
MIAMI, FL. 33179

Article III

The purpose for which this corporation is organized is:

RETAIL OF ATHLETIC FOOTWEAR APPAREL AND ACCESSORIES

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 RD
T9
MIAMI, FL. 33179

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

Registered Agent Signature: DANI SHIMON

Article VI

The name and address of the incorporator is:

DANI SHIMON
850 IVES DAIRY RD
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
DANI SHIMON
850 IVES DAIRY RD T9
MIAMI, FL. 33179 US

Article VIII

The effective date for this corporation shall be:

06/07/2017