

# **Electronic Articles of Incorporation For**

P240000  
FILED  
March 2  
Sec. Of S  
klovelace

SIMON'S CAROL CITY, 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 CAROL CITY, INC.

## **Article II**

The principal place of business address:

18200 NW 27 AVE  
MIAMI GARDENS, FL. 33056

The mailing address of the corporation is:

513 LAYNE BLVD  
HALLANDALE BEACH, FL. UN 33009

## **Article III**

The purpose for which this corporation is organized is:

RETAIL STORE SPORTSWEAR SHOES AND CLOTHING

## **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:

## Article VI

The name and address of the incorporator is:

DANI SHIMON  
513 LAYNE BLVD

HALLANDALE BEACH, 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  
513 LAYNE BLVD  
HALLAN, FL. 33009 UN

Title: VP  
ILAN SHIMON  
513 LAYNE BLVD  
HALLANDALE BEACH, FL. 33009 UN

## Article VIII

The effective date for this corporation shall be:

03/25/2024