

Electronic Articles of Incorporation For

**P24000066858
FILED
October 28, 2024
Sec. Of State
fjeggleston**

SIMON LOGISITICS SERVICES 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 LOGISITICS SERVICES INC.

Article II

The principal place of business address:

344 SE 11 TH AVE
APTO 15
POMPANO BEACH, FL. 33060

The mailing address of the corporation is:

344 SE 11 TH AVE
APTO 15
POMPANO BEACH, FL. 33060

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:

ALISSON R SIMAO
344 SE 11 TH AVE
APT 15
POMPANO BEACH, FL. 33060

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

Registered Agent Signature: ALISSON ROBERTO SIMAO

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Article VI

The name and address of the incorporator is:

ALISSON ROBERTO SIMAO
344 SE 11 TH AVE
APT 15
POMPANO BEACH, FLORIDA, 33060

Electronic Signature of Incorporator: ALISSON ROBERTO SIMAO

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
ALISSON R SIMAO
344 SE 11 TH AVE
POMPANO BEACH, FL. 33060

Title: VP
DINALVA M DA SILVA
344 SE 11 TH AVE
POMPANO BEACH, FL. 33060

Article VIII

The effective date for this corporation shall be:

10/28/2024