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SERVING THE LOWER KEYS SINCE 1972
MEMBER-AMERICAN BAR ASSOCIATION
AND ATTORNEY'S TITLE INSURANCE FUND

604 FLAGLER AVENUE
HABANA PLAZA
KEY WEST, FLORIDA 33040
TELEPHONE (305) 293-9923
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May 30, 1996

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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RE: Siman Enterprises, Inc.

Dear Sir/Madam:

Enclosed are the following documents regarding the formation of the above-referenced profit corporation pursuant to Chapter 607 of the Florida Statutes:

- a. An original and one (1) copy of the Articles of Incorporation and the Certificate of Designation of Registered Agent/Office; and
- b. A check in the amount of \$78.75 representing the filing fees for the Articles of Incorporation, Certificate of Designation of Registered Agent/Office and Certificate of Status.

Please return the Certificate of Status and a file stamped copy of the Articles of Incorporation to the undersigned in the enclosed self-addressed, stamped envelope.

Thank you in advance for your cooperation and assistance in this matter. If you have any questions, please contact me.

Very truly yours,

W. Ted Ernst, Jr., P.A.

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96 JUN -3 PM 5:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
FOR
SIMIAN ENTERPRISES, INC.

The undersigned, for the purpose of forming a Florida Corporation pursuant to Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be:

SIMIAN ENTERPRISES, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3104 Flagler Avenue
Key West, Florida 33040

ARTICLE III. CAPITAL STOCK

The number of share of stock that this corporation is authorized to have outstanding at one time is :

100 Shares of Common Stock.

ARTICLE IV. REGISTERED AGENT

The name and address of the initial registered agent is:

W. Ted Ernst, Jr.
3104 Flagler Avenue
Key West, Florida 33040

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

W. Ted Ernst, Jr.
3104 Flagler Avenue
Key West, Florida 33040

ARTICLE VII. DIRECTORS

All corporation powers shall be executed by or under the authority of, and the business and affairs of the corporation shall be managed by the Board of Directors. This corporation shall have one (1) director, initially. The name and address of the initial member of the Board of Directors is:

W. Ted Ernst, Jr.
3104 Flagler Avenue
Key West, Florida 33040

ARTICLE VIII. OFFICERS

This corporation shall have one (1) officer, initially. The name and address of the initial officer is:

W. Ted Ernst, Jr.
3104 Flagler Avenue
Key West, Florida 33040

ARTICLE IX SUB "B"

This corporation be a Sub S corporation as described by Section 1371 of the Internal Revenue Code whereby it shall have no more than 35 shareholders, shall not have any shareholder who is neither an individual nor a non-resident alien, and shall not have more than one class of stock.

ARTICLE X. NATURE OF BUSINESS

This corporation may engage or transact in real estate, mortgages thereon, and any and all lawful activities or businesses permitted under the laws of the United States, the State of Florida and any other state or territory.

The undersigned has executed these Articles of Incorporation this 30th day of May, 1996.


W. Ted Ernst, Jr.

STATE OF FLORIDA)
) ss:
COUNTY OF MONROE)

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State aforesaid and the County aforesaid to administer oaths and take acknowledgments, personally appeared W. Ted Ernst, Jr. to me known to be the person described in and who executed the foregoing Articles of Incorporation and that he acknowledged before me that he executed the same. Personally known to me X or produced as identification_____.

WITNESS my hand and official seal in the County and State last aforesaid this 30th day of May, 1996.



My commission expires: 3/16/98

Printed Name: DEBORAH A. CONDEZZA

DEBORAH A. CONDEZZA
Notary Public, State of Florida
My Comm. Expires Mar 16, 1998
No. CC 353573
Bonded Through Official Notary Service

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of the Florida Statutes, the corporation, SIMIAN ENTERPRISES, INC., organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

The name and address of the registered agent/registered office is:

W. Ted Ernst, Jr.
3104 Flagler Avenue
Key West, Florida 33040

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Dated: May 30th, 1996.



W. Ted Ernst, Jr.

96 JUN -3 PM 5:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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