

P97000001623

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Simon & Associates, Inc.

(Proposed corporate name - must include suffix)

700002043757--3
-01/03/97--01005--020
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check or money order for:

COST
~~\$431.25~~
\$78.75

Filing Fee
Certified Copy
& Certificate

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN - 2 AM 10:04

FILED

FROM:

Gerty Dubourg

13876 SW ^{Name} 56th Street Suite 186

^{Address}
Miami, FL 33175

^{City, State & Zip}
(305) 383-3479

^{Daytime Telephone Number}

94 JAN - 7 1997

ARTICLES OF INCORPORATION

FILED
97 JAN -2 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Simon & Associates, Inc.

ARTICLE II PRINCIPAL OFFICE

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

13876 SW 56th Street
Suite 186
Miami, FL 33175

ARTICLE III SHARES

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

The maximum number of shares that this corporation is authorized to have outstanding at any time is SEVEN THOUSAND FIVE HUNDRED (7,500) of common stock, each share having the par value of ONE DOLLAR (\$1.00)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Gerty Dubourg
13876 SW 56th Street
Suite 186
Miami, FL 33175

ARTICLE V INCORPORATORS(S)
See instructions for officers/directors

The name(s) and street address(es) of the Incorporations is (are):

Gerty Dubourg
Maritza Dubourg
13876 SW 56th Street
Suite 186
Miami, FL 33175

The undersigned incorporator(s) has (have) executed these articles of Incorporation this

16th day of December, 1996.

(An additional article must be added if an effective date is requested.)

Gerty Dubourg
Signature

Maritza Dubourg
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.**

- 1. The name of the corporation is:**
Simon & Associates, Inc.
- 2. The name and address of the registered agent and office is:**
Gerty Dubourg
13876 SW 56th Street
Suite 186
Miami, FL 33175

FILED
91 JAN -2 AM 10:04
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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 obligations of my position as registered agent.

Gerty Dubourg
(SIGNATURE)

12/26/96
(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314