

2/4/29/97

ARTICLES OF INCORPORATION

OF

SIMMS INTERNATIONAL GROUP INC.

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

ARTICLE I NAME

The name of the corporation shall be:
Simms International Group Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1201 George Bush Blvd., Delray Beach, FL 33483.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to issue: One Hundred.

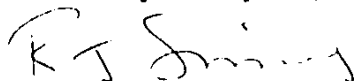
ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: RJ Simms, 1201 George Bush Blvd., Delray Beach, Florida 33483.

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: RJ Simms, 1201 George Bush Blvd., Delray Beach, Florida 33483.

The undersigned incorporator has executed these Articles of Incorporation this 21st day of April, 1997.



Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 607.0505, 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: Simms International Group Inc.
2. The name and address of the registered agent and office is:
RJ Simms, 1201 George Bush Blvd., Delray Beach, FL 33483

Having been named as the 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.

RJ Simms

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