



THE LAW
OFFICES OF

Kenneth Alan Forman, P.A.

1175 NE 125th Street, Suite 607
North Miami, Florida 33161
(305) 892-9459

September 25, 1997

P97000083608

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

Re: Simha Inc.

Dear Sir/Madam,

Please find attached an original and two copies of the articles of incorporation as well as the filing fee in the amount of \$122.50 for the above captioned entity. We are also providing a stamped self-addressed envelope. Please forward to this office any and all copies and certifications.

Sincerely,

Kenneth Alan Forman

KAF/gh

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF
SIMHA INC.

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SECRETARY OF CORPORATIONS
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ARTICLE I-NAME

The name of this Corporation is Simha Inc.

ARTICLE II-DURATION

The Corporation shall have a perpetual existence.

ARTICLE III-PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV-CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be:

1175 N.E. 125th Street Suite 607
Miami, Florida, 33161

and the initial registered agent of this Corporation at such office shall be Kenneth Alan Forman.

who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI-PRINCIPAL OFFICE

The principal office of this Corporation shall be located at

4320 S.W. 72 Way
Davie, Florida 33314

ARTICLE VI-BOARD OF DIRECTORS

The initial Board of Directors shall consist of 2 members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than 1 nor more than 3. The name and address

of the directors constituting the initial Board of Directors is:

Georges Asseraf
4320 S.W. 72 Way
Davie, Florida 33314

and

Joseph Canderò
4320 S.W. 72 Way
Davie, Florida 33314

ARTICLE VIII-INCORPORATOR

The name and street address of the person signing these articles of Incorporation is:

Joseph Canderò
4320 S.W. 72 Way
Davie, Florida 33314

Signed and Dated.


Incorporator

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -2 PM 1:07

State of Florida)
) SS
County of Dade)

The foregoing Articles of Incorporation of SIMHA INC., were acknowledged before me this 17 day of September, 1997 by Joseph Canderò.

Sworn to and acknowledged before me at Dade County, Florida, this 17 day of September, 1997



KENNETH A FORMAN
My Commission CC429868
Expires Dec 25, 1998
Bonded by HAI
800 422 1565



Notary Public:

State of: Florida

My commission expires: 12/25/98

Personally known to me _____ Provided identification ✓ Type
of identification provided PASSPORT

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for SIMHA INC. at the place named in the Articles of Incorporation, Kenneth Alan Forman agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Signed and Dated. 9/18/97

