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Charter Number Only

12/5/97.

Peter

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97 DEC -9 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Prendes & Prendes

Requestor's Name

4320 West Broward Blvd - #5

Address

Plantation, FL - 33317

City

State

ZIP

Phone

(954) 583-2590A.

VALIDATION ONLY

400002366424--2  
-12/09/97--01005--026  
\*\*\*122.50 \*\*\*122.50

CORPORATION(S) NAME

Simste, Inc.

- ☒ Profit  
☐ NonProfit  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☒ Certified Copy  
☐ Call When Ready  
☒ Walk In
- ☐ Amendment  
☐ Dissolution  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call If Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of Registered Agent  
☐ Certificate Under Seal  
☐ After 4:30  
☒ Pick Up  
☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Certified  
copy

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DIVISION OF CORPORATION



Empire Toll Free: 1-800-432-3028

K. Rolfe DEC 9 1997

ARTICLES OF INCORPORATION

OF

SIMSTE, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, natural persons competent to contract hereby associate ourselves together in order to form a corporation for purposes hereinafter stated, under and pursuant to the provisions of an act of the legislature of the State of Florida, approved June 1, 1925, and the acts amendatory thereto, do hereby subscribe this Certificate of Incorporation.

ARTICLE I

NAME

The name of the corporation is SIMSTE, INC.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the General Corporation Act of the State of Florida.

ARTICLE III

COMMENCEMENT

The Corporation shall commence and be effective upon filing with the Secretary of State, State of Florida.

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This document prepared by:  
Michael A. Farbarik, Esquire  
2210 N.W. 87th Avenue  
Pembroke Pines, FL 33024  
Florida Bar Number - 949167

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is one thousand (1,000) shares of Common Stock at the par value of \$ 1.00 per share. The amount of capital with which the Corporation shall begin business shall be not less than Two Hundred Dollars and no/100 (\$200.00).

ARTICLE V

TERMS OF EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE VI

LOCATION

The Street, Address, City, County and State in which the principal offices of the corporation are to be located at, 10302 N.W. South River Drive, Bay 12, Medley, Miami Dade County, Florida 33178. The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the by-laws of the Corporation, but shall never be less than one (1). The names and addresses of the initial directors of the Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Simon Zenck	9933 S.W. 117th Court Miami, FL 33186
Steve H. Bohrer	620 Brickell Key Drive, Apt. 425C Miami, FL 33131

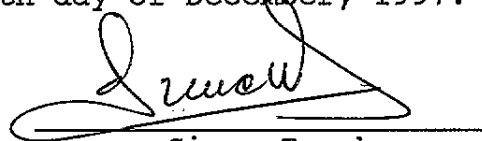
ARTICLE VIII

INCORPORATOR

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

Simon Zenck                      9933 S.W. 117th Court  
Miami, FL 33186

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 4th day of December, 1997.

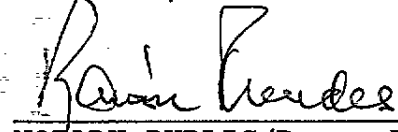
  
Simon Zenck  
Incorporator

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Simon Zenck, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 4th day of December, 1997.

  
NOTARY PUBLIC/Ramon Prendes  
Comm # CC-370882

My Commission expires:



RAMON PRENDES  
My Commission CC370882  
Expires May. 23, 1998  
Bonded by HAI  
800-422-1555

CERTIFICATION DESIGNATING THE ADDRESS  
AND AN AGENT UPON WHOM PROCESS BE SERVED

WITNESSETH


In pursuance of SS48.091(01) and 607.034, Florida Statutes, the following is submitted in compliance thereof:

That SIMSTE, INC., desiring to organize under the laws of the State of Florida, which will have its principal office at 10302 N.W. South River Drive, Bay 12, Medley, Miami Dade County, Florida 33178, has named Simon Zenck, whose address is 9933 S.W. 117th Court, Miami, Miami Dade County, Florida 33186, as its agent to accept service of process within the state.

ACKNOWLEDGEMENT

Having been named by the incorporator of SIMSTE, INC., to accept service of process for the Corporation, at the place designated in this certificate, I hereby agree to serve as the Registered Agent for the Corporation (until the Corporation designates otherwise), and agree to comply with the applicable provisions of the Florida Statutes. I hereby am familiar with and accept the duties and responsibilities of the registered agent of said corporation.

Dated this 4th day of December, 1997.

  
Simon Zenck  
Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA