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8/03/98

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: SIMEON & SON, INC.

AUDIT NUMBER..... H98000014330

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. DF STATUS..0

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

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SECRETARY OF STATE
TALL A MASSEE FILIPAIN.

ARTICLES OF INCORPORATION

<u>of</u>

SIMEON & SON, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the Following Articles of Incorporation:

ARTICLE I. NAME. The name of the corporation is: SIMEON & SON, INC., located at 10510 228th Lane So., Boca Raton, FL 33428.

ARTICLE 11. DURATION. The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE. The corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK. The aggregate number of shares which the corporation has authority to issue is 500, all of which shall be common shares of the par value of \$1.00 per share.

ARTICLE V. REGISTERED OFFICE. The street address of the initial registered office of the corporation is: 10510 228th Lane So., Boca Raton, FL 33428, and the initial registered agent at such address is Simeon Streeter.

ARTICLE VI. DIRECTOR. The corporation shall have one director initially. The number of directors may be increased from time to time by by-laws adopted by the stockholders, but shall never be less than one.

Prepared by: Sadkowski & Assoc. 500 N.E. Spanish River Blvd. #28A Boca Raton, FL 33431 561-368-1773

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ARTICLE VII. INITIAL DIRECTOR. The name and post office address of the member of the first Board of Directors is:

Simeon Streeter 10510 228th Lane So. Bock Reton, FL 33428

> Simeon Streeter 10510 228th Lane So. Boca Raton, FL 33428

STATE OF FLORIDA

COUNTY OF PALM BEACH

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

NOTARY PUBLIC, STATE OF FLORIDA

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the office stated above. I hereby accept to act in the capacity of Registered Agent and agree to comply with the provisions relative to keeping said office open.

Registered Agent

98 AUG -4 AM 8: 27
SECRETARY OF STATE
SECRETARY OF STATE