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LAWRENCE K. JUDD  
ATTORNEY AT LAW  
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901 S.E. 17<sup>TH</sup> STREET, SUITE 206  
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FILED  
99 JUN 16 AM 10:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

June 15, 1999

Via FedEx

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

800002906688--5  
-06/16/99--01077--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: SIM-RAM, INC.

Gentlemen/women:

An original of the Articles of Incorporation for the above-named new Florida corporation are enclosed for filing, together with one photocopy of the same and our check payable to the Secretary of State for \$78.75 for filing and certified copy fees.

Please return the certified copy of the Articles to our office address.

Thank you for your services.

Sincerely,



Lawrence K. Judd

LKJ/  
Encl.  
Cc: Mike Sims

G. GALLON CASE JUN 17 1999

**ARTICLES OF INCORPORATION**

**OF**

**SIM-RAM, INC.**

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In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I: NAME**

The name of the Corporation ("Corporation") is:

SIM-RAM, INC.

**ARTICLE II: PRINCIPAL OFFICE**

The street address of the principal office of the Corporation is 409 Manila Avenue, Jersey City, NJ 07302.

**ARTICLE III: CAPITAL STOCK**

The maximum number of shares this Corporation is authorized to issue is one thousand (1,000), par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE IV: REGISTERED AGENT**

The initial street address of the Corporation's registered office is 901 S.E. 17th Street, Suite 206, Ft. Lauderdale, Florida 33316. The initial registered agent for the Corporation at that address is Lawrence K. Judd.

**ARTICLE V: DIRECTOR(S)**

The initial board of directors shall consist of two (2) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Simboonath Rampersad

409 Manila Avenue  
Jersey City, NJ 07302

Karen Dookie

409 Manila Avenue  
Jersey City, NJ 07302

**ARTICLE VI: INCORPORATOR**

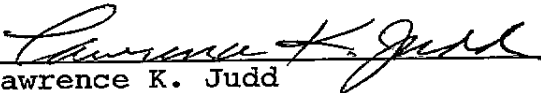
The name and street address of the person signing these articles of incorporation is:

Lawrence K. Judd  
901 S.E. 17th Street, Suite 206  
Ft. Lauderdale, FL 33316

**ARTICLE VII: INDEMNIFICATION**

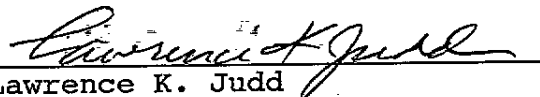
The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on June 15th, 1999.

  
Lawrence K. Judd

**ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent and to accept service of process for SIM-RAM, INC. at the place designated in the articles of incorporation, 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.

  
Lawrence K. Judd

Date: June 15th, 1999

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