

# P99000061478

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## FLORIDA PROFIT CORPORATION OR P.A.

### SIMAX CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, Hereby adopt(s) the following Articles of incorporation.

#### ARTICLE I. NAME

The name of the corporation shall be:

**SIMAX CORPORATION.**

#### ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**7740 W 2 COURT, BAY #2. HIALEAH, FL 33014**

#### ARTICLE III. SHARES

The number of shares of stock that corporation is authorized to have outstanding at any one time is:

**500 SHARES**

#### ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**DAYSI E. FORTE  
7740 W 2 COURT, BAY #2.  
HIALEAH, FL 33014**

#### ARTICLE V. INCORPORATOR(S)

See instructions for officers/director

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**DAYSI E. FORTE                      PRESIDENT  
18146 NW 61 PLACE. MIAMI, FL 33015**

**ALFREDO FORTE                      VICE-PRESIDENT  
18146 NW 61 PLACE. MIAMI, FL 33015**

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**ARTICLE VI. PURPOSES OF THE CORPORATION**

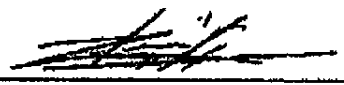
To engage in the manufacture, distribution, sale export and import of chemical products such as household and industrial strenght detergents, degreasers, cleaners, etc and the doing of any other business and contracting work incidental to or connected with such work without limitations.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of the State of Florida.

**ARTICLE VII. FISCAL YEAR**

The corporation shall have a Fiscal Year starting on January 01 and ending in December 31, also known as a natural year.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 7<sup>th</sup> Day of JULY, 1999.

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

Prepared by: Carlos Blanco  
*The Inner Circle*  
1705 SW 83 Court  
Miami, FL 33155  
Ph: 305 262-1128  
Fax: 305 262-6935

\_\_\_\_\_  
Signature

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: SIMAX CORPORATION.
2. The name and address of the registered agent and office is:

DAYSIE FORTE  
(Name)

7740 W 2 COURT, BAY #2.  
(P.O. Box or Mail Drop Box **NOT** acceptable)

HALEAH FL 33014  
(City/State/Zip)

*Having been named as 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.*

  
(Signature)

July 7, 1999  
(Date)

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**

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