

**Electronic Articles of Incorporation
For**

**P01000057330
FILED
June 04, 2001
Sec. Of State**

SIMON'S, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SIMON'S, INC.

Article II

The principal place of business address:

4402 S. TAMIAMI TRAIL
SARASOTA, FL. US 34231

The mailing address of the corporation is:

4402 S. TAMIAMI TRAIL
SARASOTA, FL. US 34231

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

SIMON N MENDEZ
4402 S. TAMiami TRAIL
SARASOTA, FL. US 34231

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: SIMON N. MENDEZ

Article VI

The name and address of the incorporator is:

SIMON N. MENDEZ
4143 HEARTHSTONE DRIVE
SARASOTA, FL 34238 US

Incorporator Signature: SIMON N. MENDEZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
SIMON N MENDEZ
4143 HEARTHSTONE DRIVE
SARASOTA, FL. US 34238

Title: VS
CICILY W MENDEZ
4143 HEARTHSTONE DRIVE
SARASOTA, FL. US 34238