

F07000002600

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

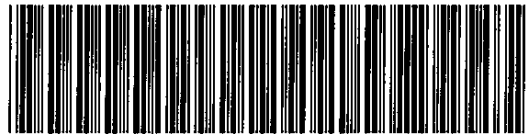
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Special Instructions to Filing Officer:

~~W07-20072~~

Office Use Only

[Signature]
5/16



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07 MAY 16 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Presidential Services Incorporated

Business Services • Since 1991

28015 Smyth Drive, Valencia, CA 91355, United States of America

Phone (661) 259-8987 / (800) 959-8819 Fax (661) 257-0263

Attn: Florida Department of State

Enclosed are a check and a signed copy of the application for Authority for:
Interbrokers-Simon & Simon, Inc.

Can you please file the articles and ship a copy of the filed articles back to me via FedEx
in the envelope which I have provided.

Please contact us if there are any questions about the filing.

Thank you,
Gerson Isaac Hernandez
Legal Department
Presidential Services Incorporated
gerson@companiesinc.com

e-mail: info@presidentialservices.com • web: <http://www.presidentialservices.com>

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 25, 2007

PRESIDENTIAL SERVICES INCORPORATED
% GERSON I. HERNANDEZ
28015 SMYTH DRIVE
VALENCIA, CA 91355

SUBJECT: INTERBROKERS-SIMON & SIMON, INC.
Ref. Number: W07000020072

We have received your document for INTERBROKERS-SIMON & SIMON, INC.. However, the document has not been filed and is being returned for the following:

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Document Specialist
New Filing Section

Letter Number: 407A00028183

attached is the correct
paperwork. pls. file.

thanks
Gerson

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Interbrokers-Simon & Simon, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Kevin Wessell

(Name of Person)

Presidential Services Incorporated

(Firm/Company)

28015 Smyth Drive

(Address)

Valencia, CA 91355

(City/State and Zip code)

For further information concerning this matter, please call:

Gerson Hernandez

(Name of Person)

at (661) 310-2823

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|--|--|---|---|

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Interbrokers-Simon & Simon, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Nevis

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. April 16, 2007

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3750 NW 87th Ave, Suite 500, Doral, FL 33178

(Principal office address)

23404 W. Lyons Ave #223, Santa Clarita, CA 91321

(Current mailing address)

8. Business Consulting Services

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Presidential Services Incorporated

Office Address: 1217 Cape Coral Parkway, #300

Cape Coral, Florida 33904

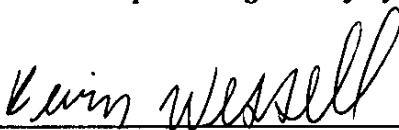
(City)

(Zip code)

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07 MAY 16 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Ricardo V Rosales

Address: 3750 NW 87th Ave., Suite 500

Doral, FL 33178

Vice Chairman: Ricardo V Rosales

Address: 3750 NW 87th Ave., Suite 500

Doral, FL 33178

Director: Ricardo V Rosales

Address: 3750 NW 87th Ave., Suite 500

Doral, FL 33178

Director: _____

Address: _____

B. OFFICERS

President: Ricardo V Rosales

Address: 3750 NW 87th Ave., Suite 500

Doral, FL 33178

Vice President: Ricardo V Rosales

Address: 3750 NW 87th Ave., Suite 500

Doral, FL 33178

Secretary: Ricardo V Rosales

Address: 3750 NW 87th Ave., Suite 500, Doral, FL 33178

Treasurer: Ricardo V Rosales

Address: 3750 NW 87th Ave., Suite 500, Doral, FL 33178

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____
(Signature of Director or Officer listed in number 12 of the application)

14. Ricardo V Rosales - President
(Typed or printed name and capacity of person signing application)

**ISLAND OF NEVIS
OFFICE OF THE REGISTRAR OF COMPANIES**

CERTIFICATE OF GOOD STANDING

I HEREBY CERTIFY that

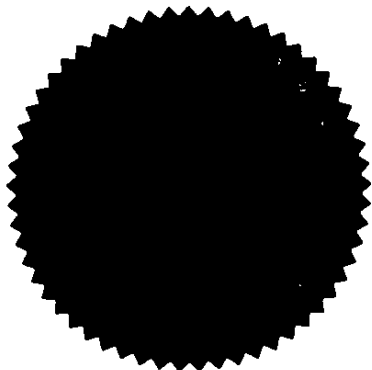
Interbrokers-Simon & Simon, Inc.

**Was duly incorporated and existence commenced under the provisions of the Nevis
Business Corporation Ordinance 1984, as amended, on**

16th April, 2007

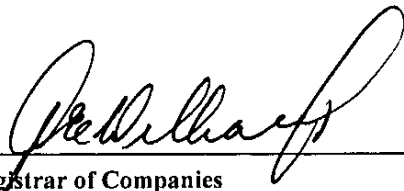
**I FURTHER CERTIFY that according to the records of this office the said corporation is
in Good Standing and has a legal corporate existence as of the date below shown.**

**Given under my Hand & Seal at Charlestown
This *16th day of April, 2007***



NO. C 32122

CG11M0


Registrar of Companies