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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-11/28/01--01030--002
*****70.00 *****70.00

SUBJECT: SIMON PUBLICATIONS INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: MARIKA SIMON
Name (Printed or typed)

1719 ANGLERS COURT
Address

SAFETY HARBOR, FL 34695
City, State & Zip

727 712-9543
Daytime Telephone number

FILED
01 NOV 28 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FL 32304

NOTE: Please provide the original and one copy of the articles.

12-3-01
WC

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: SIMON PUBLICATIONS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1719 ANGLERS COURT, SAFETY HARBOR, FL 34695

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Book publishing

ARTICLE IV SHARES

The number of shares of stock is: 10,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

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

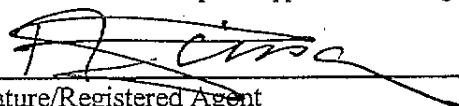
ANDREW L. SIMON, 1719 ANGLERS COURT
SAFETY HARBOR, FL 34695

ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

MARIKA SIMON
1719 ANGLERS COURT, SAFETY HARBOR, FL 34695

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

Nov. 25, 2001
Date


Signature/Incorporator

Nov. 25, 2001
Date

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TALLAHASSEE, FL 32399