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TRANSMITTAL LETTER

FILED

02 JAN 23 PM 3:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDADepartment of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314100004792471--6
-01/23/02--01083--001
*****70.00 *****70.00SUBJECT: SIMON-GOLD STUDIOS, 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:

DIANE SIMON

Name (Printed or typed)

1404 WESTLEY STREET

Address

Safety Harbor FL 34695

City, State & Zip

727 726 4624

Daytime Telephone number

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

CB1-29

ARTICLES OF INCORPORATION

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

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ARTICLE I NAME

The name of the corporation shall be:

SIMON - GOLD STUDIOS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

1404 WESTLEY STREET SAFETY HARBOR FL 34695

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

INTERIOR DESIGN SERVICES

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

PRES. DIANE CARTER SIMON: 201 BAYVIEW STREET, SAFETY HARBOR, FL 34695
V. PRES WENDY V. GOLD: 18310 CYPRESS COVE RD., LUTZ, FL 33549

ARTICLE VI REGISTERED AGENTThe name and Florida street address of the registered agent is:DIANE SIMON
201 BAYVIEW STREET
SAFETY HARBOR, FL 34695**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:DIANE SIMON
201 BAYVIEW STREET
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

Diane Simon
Signature/Registered Agent

1-16-02
Date

Diane Simon
Signature/Incorporator

1-16-02
Date