

P02000012323

Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

SIMON CONSULTING CORP.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 31, 2002

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ARTICLES OF INCORPORATION

OF

SIMON FINANCES & CONSULTING INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is:

SIMON FINANCES & CONSULTING INC.

ARTICLE II - PRINCIPAL OFFICE

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

320 RACQUET CLUB RD #102 WESTON, FL 33326

ARTICLE III - DURATION

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE IV - PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States or the State of Florida.

ARTICLE V - SHARES

The aggregate number of shares, which the corporation shall have authority to issue, is the total sum of 1000 shares, having an individual par value of \$1.00. Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only (1) class of stock of this corporation.

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ARTICLE VI

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered Agent of this corporation is:

- a) Registered Agent: Juan Simon
- b) Street address: 320 Racquet Club Rd #102
Weston, Fl 33326

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have (2) Director(s) initially. The number of Directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial Directors of this corporation are:

- P-Juan Simon 320 Racquet Club Rd #102 Weston, Fl 33326
- V/P-Josefina Simon 320 Racquet Club Rd #102 Weston, Fl 33326

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator executing these Articles of incorporation is:

- Juan Simon 320 Racquet Club Rd #102 Weston, Fl 33326

ARTICLE IX - AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to these articles, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices terms and conditions that shall be negotiated by the interested stockholders. No stockholder of this corporation shall sell any stock of this corporation without first submitting the stock certificates along with a written offer to sell said

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Stock during which time the corporation shall have the right to purchase said stock at a price equal to the written offer for a period of ninety days. The preemptive right of any holder is determined by the ratio to the authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (authorized and issued).

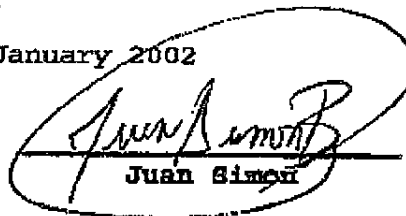
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30th day of January 2002


Juan Simon

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as the Registered Agent for the above corporation for the purpose of accepting service of process at the registered office designated in the Articles of Incorporation, I accept such appointment and am familiar with and accept the obligations provided for in Section 607.325. Florida Statutes.

Dated this 30th day of January 2002


Juan Simon

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