

AFFORDABLE PARALEGAL SERVICES

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May 28, 2002

Department of State
Division of Corporations
Corporate Records Bureau
P.O. Box 6327
Tallahassee, Florida 32301

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-06/18/02--01030--015
*****78.75 *****78.75

RE: SIMONS ENTERPRISES, INC.

To Whom It May Concern:

Enclosed are an original and one (1) copy of the Articles of Incorporation for Simons Enterprises, Inc. Please file the original and return a certified copy to the undersigned at the address below.

Also enclosed is check # 1084 in the amount of \$78.75.

On May 28, 2002, the name availability was checked for Simons Enterprises, Inc. and was confirmed as being available. Please apply the check for \$78.75 for this name.

Sincerely,

Leslie Pittman

Leslie Pittman

1002-10718

[Signature]
7/19

102 JUL 18 AM 9:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

817 DIXON BLVD., STE. 2A, COCOA, FL 32922
PHONE: (321) 636-0021 FAX: (321) 631-3117



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 19, 2002

LESLIE PITTMAN
817 DIXON BLVD.
STE A
COCOA, FL 32922

7115

SUBJECT: SIMONS ENTERPRISES, INC.
Ref. Number: W02000017718

We have received your document for SIMONS ENTERPRISES, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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
Corporate Specialist
New Filings Section,

Letter Number: 702A00039671

**ARTICLES OF INCORPORATION
OF
R. SIMONS ENTERPRISES, INC.**

FILED
02 JUL 18 AM 9:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE: NAME: The name of the corporation shall be **R. SIMONS ENTERPRISES, INC.**

ARTICLE TWO: DURATION: The term of existence of the corporation shall be perpetual.

ARTICLE THREE: PURPOSE: The purpose of the corporation is to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act. **R. SIMONS ENTERPRISES, INC.** may also own, buy and sell parts or all of other businesses, real estate and investments; conduct research; develop equipment; design, construct, own, sell and lease equipment; and hold patents. **R. SIMONS ENTERPRISES, INC.** may do writing of all types, including printing, publishing, distributing, buying and selling; enter into textiles and their manufacture, distribution, sales, etc.; and take advantage of any and all opportunities, ventures and spin-offs that are legally available.

ARTICLE FOUR: CAPITAL STOCK: The aggregate number of shares which the corporation has authority to issue is 100 shares, all of which shall be common shares with no par value.

ARTICLE FIVE: REGISTERED OFFICE: The street address of the initial Registered Office of the corporation is 1234 Lake Drive, Cocoa, Florida 32922, and the name of the Registered Agent is **LORI ANN LORENZO**.

ARTICLE SIX: DIRECTORS: The Board of Directors of the corporation shall consist of no less than one (1) and no more than four (4) members. The name and address of the initial Board of Directors is:

Lori Ann Lorenzo – President
1147 Acappella Drive
Melbourne, Florida 32940

ARTICLE SEVEN: INCORPORATOR(S): The incorporator of the corporation and the subscriber to these Articles of Incorporation is:

Lori Ann Lorenzo
1147 Acappella Drive
Melbourne, Florida 32940

ARTICLE EIGHT: BY-LAWS AND ARTICLES OF INCORPORATION: The shareholders shall have the exclusive authority to formulate, approve and/or amend By-Laws of the corporation and shall have the exclusive authority to formulate, approve and/or adopt these amendments to these Articles of Incorporation.

ARTICLE NINE: COMMENCEMENT OF EXISTENCE: The corporation shall be deemed to commence its existence upon the filing of these Articles in the Office of the Secretary of State of the State of Florida.

ARTICLE TEN: PRINCIPAL PLACE OF BUSINESS: The principal place of business for said corporation is: 1234 Lake Drive, Cocoa, Florida 32922 and the mailing address is P. O. Box 3146, Cocoa, Florida 32924.

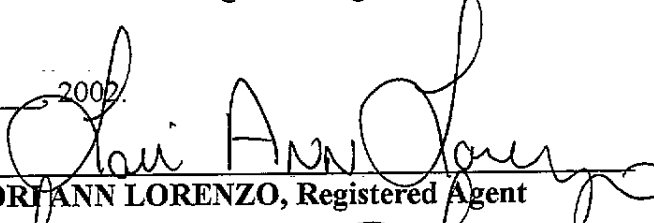
DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

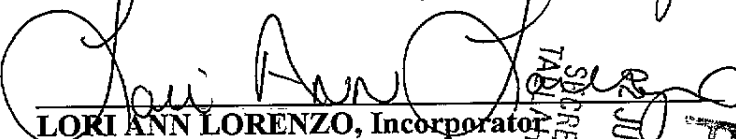
R. SIMONS ENTERPRISES, INC., a Florida corporation, pursuant to Florida Statute 48.091, and its Articles of Incorporation, hereby designates **LORI ANN LORENZO**, whose address is 1234 Lake Drive, Cocoa, Florida 32922, as its Registered Agent and Registered Office for the service of process as required by law.

ACCEPTANCE

I, **LORI ANN LORENZO**, of 1234 Lake Drive, Cocoa, Florida 32922, having been named in the foregoing Designation of Registered Agent by **R. SIMONS ENTERPRISES, INC.**, a Florida corporation, and being fully advised and apprised of the duties of a Resident Registered Agent for the service of process as prescribed by Florida Statute 48.091, do hereby accept said designation and agree to accept service of process as Resident Registered Agent, to keep the office open during prescribed hours, to post my name in a conspicuous place in the office as required by law and to otherwise comply with the obligations of a Resident Registered Agent to maintain a Registered Office as heretofore indicated.

DATED this 10 day of July, 2002.


LORI ANN LORENZO, Registered Agent


LORI ANN LORENZO, Incorporator

FILED
2002 JUL 18 AM 9:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA