

**Electronic Articles of Incorporation  
For**

P04000007100  
FILED  
January 09, 2004  
Sec. Of State

SIMON THE PIEMAN, CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

SIMON THE PIEMAN, CORP.

**Article II**

The principal place of business address:

1820 S TREASURE DRIVE  
503  
N.BAY VILLAGE, FL. 33141

The mailing address of the corporation is:

1820 S TREASURE DRIVE  
503  
N.BAY VILLAGE, FL. 33141

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

5,000

**Article V**

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

DAVID F SIMON  
8925 SW 148 STREET  
#218  
MIAMI, FL. 33176

I certify that I am familiar with and accept the responsibilities of registered agent.

**P04000007100  
FILED  
January 09, 2004  
Sec. Of State**

Registered Agent Signature: DAVID SIMON

### **Article VI**

The name and address of the incorporator is:

DAVID F. SIMON  
8925 SW 148 STREET  
#218  
MIAMI, FL 33176

Incorporator Signature: DAVID SIMON

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PS  
DAVID F SIMON  
8925 SW 148 STREET, # 218  
MIAMI, FL. 33176

Title: VT  
JUDY SIMON  
1820 S TREASURE DRIVE# 503  
N. BAY VILLAGE, FL. 33141