

P04000018425

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000012479 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Bimon Consulting Group, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

04 JAN 23 PM 12:04
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

m 1/29



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 22, 2004

CORPORATE CREATIONS INTERNAT'L

SUBJECT: SIMON CONSULTING, INC.
REF: WD4000002836

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

The document number of the name conflict is P00000049785.

If you have any further questions concerning your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filings Section

FAX And. #: H04000012479
Letter Number: 004A00004054

H04000012479

FILED

04 JAN 23 PM 12: 04

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of this Florida corporation is:
Simon Consulting Group, Inc.

Article II. Address

The Corporation's mailing address is:
Simon Consulting Group, Inc.
3110 NE 2nd Avenue
Miami FL 33137

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
James Marotta
3110 NE 2nd Avenue
Miami FL 33137

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
James Marotta

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Martin A. Zucker, Esq. | FL Bar Member 0166170
Martin A. Zucker, P.A.
800 West Cypress Creek Road
Suite 502
Fort Lauderdale FL 33309
954-727-9920

H04000012479

Copyright © 1993-2003 CC

H04000012479

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Martin A. Zucker, Esq.
Martin A. Zucker, P.A.
800 West Cypress Creek Road
Suite 502
Fort Lauderdale FL 33309

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 18, 2004.

The undersigned incorporator executed these Articles of Incorporation on January 23, 2004.



MARTIN A. ZUCKER, ESQ.
by D. Stoutt as attorney-in-fact

Martin A. Zucker, Esq. | FL Bar Member 0166170
Martin A. Zucker, P.A.
800 West Cypress Creek Road
Suite 502
Fort Lauderdale FL 33309
954-727-9920

H04000012479

H04000012479

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Simon Consulting Group, Inc.

REGISTERED AGENT/OFFICE:

James Marotta
3110 NE 2nd Avenue
Miami FL 33137

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



JAMES MAROTTA
by D. Stoutt as attorney-in-fact

Date: January 23, 2004

Martin A. Zucker, Esq. | FL Bar Member 0166170
Martin A. Zucker, P.A.
800 West Cypress Creek Road
Suite 502
Fort Lauderdale FL 33309
954-727-9920

H04000012479

FILED
04 JAN 23 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA