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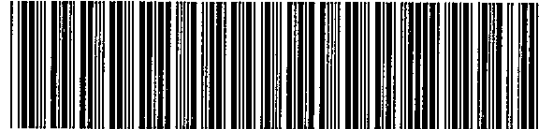
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

04 APR 16 PM 12:29

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4/15/04

Requestor's Name

BR

Address

City

State

ZIP

Phone

VALIDATION ONLY

CORPORATION(S) NAME

Paul R. Simpson and Associates, Inc.

Profit

NonProfit

Amendment

Merger

Foreign

Dissolution

Mark

Limited Partnership

Annual Report

Other

Reinstatement

Reservation

Change of Registered Agent

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Photo Copies

Certificate Under Seal

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ARTICLES OF INCORPORATION

of

Paul R Simpson and Associates, Inc.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Paul R Simpson and Associates, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One hundred shares (100) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Paul R Simpson</u>		
ADDRESS	<u>470 NW 102 Terrace</u>		
CITY	<u>Pembroke Pines</u>	FLORIDA	ZIP <u>33026</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Paul R Simpson and Associates, Inc.</u>		
ADDRESS	<u>470 NW 102 Terrace</u>		
CITY	<u>Pembroke Pines</u>	FLORIDA	ZIP <u>33026</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:


NAME	Paul R Simpson		
ADDRESS	470 NW 102 Terrace		
CITY	Pembroke Pines	STATE	Florida ZIP 33026
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Paul R Simpson		
ADDRESS	470 NW 102 Terrace		
CITY	Pembroke Pines	STATE	Florida ZIP 33026
NAME	Dora Simpson (DORA SIMPSON)		
ADDRESS	470 NW 102 Terrace		
CITY	Pembroke Pines	STATE	Florida ZIP 33026
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 14 day of April, 2004

 (Seal)
 (Seal)
 _____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

Paul R Simpson and Associates, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 470 NW 102 Terrace

Pembroke Pines, FL 33026

has named Paul R Simpson

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Paul R Simpson
(registered agent)