

**Electronic Articles of Incorporation
For**

P04000124131
FILED
August 27, 2004
Sec. Of State
cblalock

SIMON & PARTNERS REALTY, INC.

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 & PARTNERS REALTY, INC.

Article II

The principal place of business address:

2099 MISSION DR.
NAPLES, FL. 34109

The mailing address of the corporation is:

2099 MISSION DR.
NAPLES, FL. 34109

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:

12000

Article V

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

CHRISTOPHER E BOOTH
5425 WORTHINGTON LN
201
NAPLES, FL. 34110

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

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Registered Agent Signature: CHRISTOPHER E. BOOTH

Article VI

The name and address of the incorporator is:

CHRISTOPHER E. BOOTH
5425 WORTHINGTON LN # 201
NAPLES, FL 34110

Incorporator Signature: CHRISTOPHER E. BOOTH

Article VII

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

Title: P
CHRISTOPHER E BOOTH
5425 WORTHINGTON LN # 201
NAPLES, FL. 34110

Title: V, S
KLAUS SCHMITT
2099 MISSION DR
NAPLES, FL. 34109

Title: T, V
MARCEL GOETSCH
MAINAUSTR. 14
ZURICH, CH. 8008 CH

Article VIII

The effective date for this corporation shall be:

08/27/2004