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(Requestor's Name)

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**ARTICLES OF INCORPORATION
OF
PAT SIMON, INC.**

The undersigned, for the purpose of forming a Corporation under the Florida General Corporation Act hereby files the following Articles of Incorporation pursuant to Section 607.0202 Florida Statutes concerning for profit corporations.

**ARTICLE I
NAME**

The name of the Corporation shall be **PAT SIMON, INC.** approved by the board of directors. The principal place of business shall be 6153 Raleigh Street, #1315, Orlando, FL 32835.

**ARTICLE II
TERM**

The term of existence of the Corporation shall begin on the day of filing, and shall continue into perpetuity, or until dissolved in a manner provided by law or by regulations adopted by the Board of Directors.

**ARTICLE III
PURPOSE**

The purposes for which the Corporation is organized is to make investments, conduct seminars and all other services necessary to carry out the functions of the Corporation, to engage in any activities and to transact any and all lawful business for which the Corporation may be incorporated under the Florida for Profit Corporation Act and/or permitted under laws of the United States, doing business as **PAT SIMON, INC.**

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**ARTICLE IV
COMMON STOCK**

There shall be 1500 shares of common stock.

**ARTICLE V
REGISTERED AGENT**

The street address of the registered agent of the Corporation is 6153 Raleigh Street, #1315, Orlando, FL 32835, and the name of the registered agent at the address is **PATRICIA SIMON**.

**ARTICLE VI
INCORPORATOR**

Patricia Simon

**6153 Raleigh Street, #1315
Orlando, FL 32835**

**ARTICLE VII
DIRECTORS**

The board of directors of the Corporation shall consist of one people. The names and addresses of the board of members:

NAME	ADDRESS
Patricia Simon	6153 Raleigh Street, #1315 Orlando, FL 32835

**ARTICLE VIII
OFFICERS**

The officers of the Corporation need not be residents of the State of shareholders unless the Bylaws so require. An individual may hold more than one position if he or she is a shareholder in the Corporation and the officers are as follows:

1. Chief Executive Director	Patricia Simon
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2. President

Patricia Simon

3. Treasurer

Patricia Simon

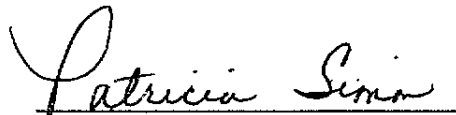
ARTICLE IX BYLAWS


The director shall adopt Bylaws at the first organizational meeting. The proposed Bylaws shall be approved by two thirds vote of the total board of directors before the law of the Corporation.

ARTICLE X TERMINATION

Members on the Board and Officers shall be terminated by vote of the Board of Directors or due to incapacity. A simple majority vote of the board of directors can terminate the position of a board member. If a board member competes against the company or disparages the company in any way, that is grounds for termination. Once terminated as a board member or an officer, the member's right to participate in executive meetings is void, unless invited by majority vote. Officers work at the pleasure of the board. A simple majority vote of the board is required to remove an officer. There will be one class of members.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 26th day of August, 2004.

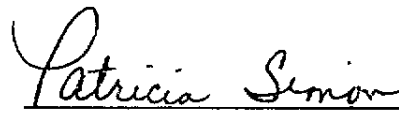

Patricia Simon


WITNESS

CERTIFICATION OF BOARD OF DIRECTORS

I, PATRICIA SIMON, Chief Executive Director, certify that the board of directors have approved the Articles of Incorporation. Shareholder action was not required and all documents have been reviewed and approved by **PATRICIA SIMON**, the director.

The affixing of my signature to this document on the 26th day of August, 2004 should indicate my acceptance of this designation.

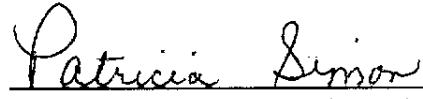

Patricia Simon

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DIVISION
SECRET

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

I, **PATRICIA SIMON**, accept the designation of Registered Agent by the Chief Executive Director of the board of directors of **PAT SIMON, INC.** My address is **6153 Raleigh Street, #1315, Orlando, FL 32835**. I will agree to assume those responsibilities of Registered Agent. I will accept service of process and any formal mail on behalf of the Corporation.

The affixing of my signature to the document of the 26th day of August, 2004 should indicate my acceptance of this designation.



PATRICIA SIMON, Registered Agent

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