

**Electronic Articles of Incorporation
For**

P04000138384
FILED
October 06, 2004
Sec. Of State
jshivers

SIMON SPECIALTY, 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 SPECIALTY, INC.

Article II

The principal place of business address:
422 WEST 7TH ST
JACKSONVILLE, FL. US 32206

The mailing address of the corporation is:
422 WEST 7TH ST
JACKSONVILLE, FL. US 32206

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:
1

Article V

The name and Florida street address of the registered agent is:
ANTHONY M SIMON
422 WEST 7TH ST
JACKSONVILLE, FL. 32206

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

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Registered Agent Signature: ANTHONY M. SIMON

Article VI

The name and address of the incorporator is:

ANTHONY SIMON
422 WEST 7TH ST

JACKSONVILLE, FL. 32206

Incorporator Signature: ANTHONY SIMON

Article VII

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

Title: P
ANTHONY M SIMON
422 WEST 7TH ST
JACKSONVILLE, FL. 32206 US

Article VIII

The effective date for this corporation shall be:

10/01/2004