

**Electronic Articles of Incorporation
For**

P04000164518
FILED
December 07, 2004
Sec. Of State
jshivers

H. SIMON CONSULTING, 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:

H. SIMON CONSULTING, INC.

Article II

The principal place of business address:

481 TOPEKA ROAD SW
PALM BAY, FL. US 32908

The mailing address of the corporation is:

481 TOPEKA ROAD SW
PALM BAY, FL. US 32908

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:

100

Article V

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

HENRY M SIMON
481 TOPEKA ROAD SW
PALM BAY, FL. 32908

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

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Registered Agent Signature: HENRY M. SIMON

Article VI

The name and address of the incorporator is:

HENRY M. SIMON
481 TOPEKA ROAD SW
PALM BAY, FL 32908-7549

Incorporator Signature: HENRY M. SIMON

Article VII

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

Title: P
HENRY M SIMON
481 TOPEKA ROAD SW
PALM BAY, FL. 32908 US

Title: S
HELENE K SIMON
481 TOPEKA ROAD SW
PALM BAY, FL. 32908 US

Article VIII

The effective date for this corporation shall be:

01/01/2005