

**Electronic Articles of Incorporation
For**

P05000109675
FILED
August 08, 2005
Sec. Of State
cgolden

SIMON INVESTMENT GROUP 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 INVESTMENT GROUP INC

Article II

The principal place of business address:

7039 US HWY 301 S
RIVERVIEW, FL. 33569

The mailing address of the corporation is:

7039 US HWY 301 S
RIVERVIEW, FL. 33569

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:

999

Article V

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

DEBORAH L GROTHEER
7039 US HWY 301 S
RIVERVIEW, FL. 33569

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

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Registered Agent Signature: DEBORAH GROTHEER

Article VI

The name and address of the incorporator is:

DEBORAH GROTHEER
7039 US HWY 301 S
RIVERVIEW FL 33569

Incorporator Signature: DEBORAH GROTHEER

Article VII

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

Title: P
HENRY T SIMON JR
7039 US HWY 301 S
RIVERVIEW, FL. 33569

Title: V
KIMBERLY S BARGER
7039 US HWY 301 S
RIVERVIEW, FL. 33569

Title: T
DEBORAH GROTHEER
7039 US HWY 301 S
RIVERVIEW, FL. 33569

Article VIII

The effective date for this corporation shall be:

08/01/2005