

**Electronic Articles of Incorporation
For**

P05000120465
FILED
August 30, 2005
Sec. Of State
shawkes

S & M SIMON, 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:

S & M SIMON, INC.

Article II

The principal place of business address:

15399 SW 77TH LN
MIAMI, FL. US 33193

The mailing address of the corporation is:

15399 SW 77TH LN
MIAMI, FL. US 33193

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:

1000 SHARES @ \$1.00 PAR VALUE PER SHARE

Article V

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

PAVEL SIMON
15399 SW 77TH LN
MIAMI, FL. 33193

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

P05000120465
FILED
August 30, 2005
Sec. Of State
shawkes

Registered Agent Signature: PAVEL SIMON

Article VI

The name and address of the incorporator is:

JAY L BORSKY
2742 BISCAYNE BLVD
MIAMI FL 33137

Incorporator Signature: JAY L BORSKY

Article VII

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

Title: P
PAVEL SIMON
15399 SW 77TH LN
MIAMI, FL. 33193 US

Title: VP
CLAUDIA CORDOVES
15399 SW 77TH LN
MIAMI, FL. 33193 US

Article VIII

The effective date for this corporation shall be:

08/30/2005