

PD6000060293

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

SIMON'S INVESTMENT CORP.

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ARTICLES OF INCORPORATION
of
Simon's Investment Corp.

ARTICLE I, NAME

The name of this corporation is *Simon's Investment Corp.*

ARTICLE II, NATURE OF BUSINESS

The corporation is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE III, TERM OF EXISTENCE

The duration of the corporation is perpetual.

ARTICLE IV, CAPITAL STOCK

The corporation is authorized to issue 100 shares of common stock, par value \$1.00 per share.

ARTICLE V, ADDRESS

The principal address of the corporation is:

2121 PONCE DE LEON
SUITE 1050
CORAL GABLES, FL 33134

and the name of the initial registered agent of this corporation at this address is:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON
SUITE 1050
CORAL GABLES, FL 33134

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ARTICLE VI. INITIAL DIRECTORS AND OFFICERS

The corporation shall have two (2) directors, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial directors and officers are:

JAIRO SERRANO
16315 NW 83rd Court
Miami Lakes, FL 33016

PRESIDENT / DIRECTOR

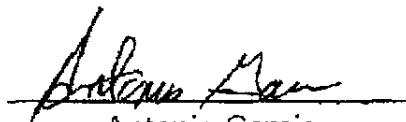
BETTY SERRANO
16315 NW 83rd Court
Miami Lakes, FL 33016

SECRETARY / DIRECTOR

ARTICLE VII. INCORPORATOR

The name and address of the incorporator of this corporation is:

Antonio Garcia
2121 Ponce de Leon Blvd.
Suite 1050
Coral Gables, FL 33134


Antonio Garcia
Incorporator

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ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: *Simon's Investment Corp.*
2. The name and address of the registered agent and office is:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.

2121 Ponce de Leon Blvd.

Suite 1050

Coral Gables, FL 33134

SIGNATURE

TITLE

DATE

Antony Lee
Incorporator

April 27th, 2006

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

For: Consulting Services of South Florida, Inc.

DATE

Antony Lee
April 27th, 2006