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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUN 14 AM 11:29

B. McKnight JUN 15 2006

TRANSMITTAL LETTER

5 June 2006

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: **Todd Simon, Inc.**

Enclosed is an original (and one (1) copy*) of the articles of incorporation of the above referenced entity and an check for:

_____ \$70.00 Filing Fee

_____ \$122.50 Filing Fee & Cert. Copy*

_____ \$78.75 Filing Fee & Certificate

_____ \$131.25 Filing Fee, Cert. Copy & Certificate*

**Additional Copy of Articles Required*

Thank you in advance for your cooperation in this matter. Please address all correspondence and questions to:

Todd Simon
14814 Farnham Way
Tampa, FL 33624
Tele. 813-541-0267

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

Todd Simon, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

14814 Farnham Way Tampa, FL 33624

ARTICLE III: SHARES

The number of shares of stock authorized to be outstanding at one time is:

1,000

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

Todd Simon 14814 Farnham Way Tampa, FL 33624

ARTICLE V: INCORPORATOR

Todd Simon 14814 Farnham Way Tampa, FL 33624

ARTICLE VI: EFFECTIVE DATE

The effective date of these filings shall be: **Upon Receipt**



Signature/Incorporator



Date

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 this capacity. I further agree to comply with the provisions 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/Registered Agent



Date

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