

PO0000084270

JACKSON SIMON
2460 SW 85 AVENUE
MIRAMAR, FL 33025

(City/State/Zip/Phone #)

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06 JUN 16 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/22/06

Jackson Simon
2460 SW 85 Avenue
Miramar, FL 33025

FILED
06 JUN 16 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 5, 2006

Florida Department of State
Division of Corporations
P.O. BOX 6327
Tallahassee, FL 32314

Ref. Number: W06000021744

I am resubmitting the application as indicated in your letter. I would like to make the following changes: Remove the "INVESTMENT, INC.". The name of the company shall be: **SI DESIGN GROUP**.

If you have any question, please feel free to contact me: (786) 267-4962

Sincerely,



Marie Suzie Simon
For Jackson Simon



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 7, 2006

JACKSON SIMON
2460 SW 85 AVENUE
MIRAMAR, FL 33025

SUBJECT: SI DESIGN GROUP INC.
Ref. Number: W06000021744

We have received your document for SI DESIGN GROUP INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

You may file using only one (1) registered agent.

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

Letter Number: 706A00039351

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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06 JUN 16 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
SI DESIGN GROUP INC.**

The undersigned incorporator hereby make, subscribe, acknowledge and file with the Department of State these Articles of Incorporation for the purpose of forming a Corporation for profit in accordance with the Laws of the State of Florida.

ARTICLE I-NAME:

The name of this Corporation shall be:
SI DESIGN GROUP INC.

ARTICLE II-GENERAL NATURE OF BUSINESS:

This Corporation may engage in activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III-CAPITAL STOCK:

The maximum number of shares which the Corporation shall have authority to issue is the total sum of:

SHARES:

15,000

PER VALUE:

\$1.00

Which shall be designated "Common shares". Each of said shares of stock shall entitle the holder thereof to one(1) vote at any meeting of the stockholders. All or any part of said Capital Stock may be paid for in cash, in property (other than stock or securities) or in labor or services at a fair valuation to be fixed by the incorporator or by the Board of Directors at a meeting called for such purpose. All stock when issued shall be fully paid for and shall be non-assessable.

ARTICLE IV-TERM OF CORPORATE EXISTENCE:

The Corporation shall have perpetual existence.

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TALLAHASSEE, FLORIDA

ARTICLE V-INITIAL CERTIFIED OFFICE AND INITIAL CERTIFIED AGENT:

The following shall be the street address of the initial certified office of this Corporation and the name of its initial certified agent at such address:

ADDRESS OF OFFICE:
2460 SW 85TH AVENUE
MIRAMAR, FL 33025

AGENT AT SUCH ADDRESS

ALEEM A. GHANY

IT IS ALSO THE MAILING ADDRESS OF THIS CORPORATION.

ARTICLE VI-DIRECTORS:

There shall be a Board of Directors for this Corporation which shall consist of no less than one (1) and not more than (6) the number of the same to be fixed by the Corporate By-Laws. Each of said directors shall be of full age. Any director may be removed, without cause at annual or special meeting of the stockholders where a quorum is present or by proxy, by the affirmative vote of a majority of the outstanding stock of the corporation entitled to vote at said meeting.

ARTICLE VII-INITIAL BOARD OF DIRECTORS IS/ARE:

DIRECTORS:

ADDRESS:

JACKSON SIMON

2460 SW 85TH AVENUE
MIRAMAR, FL 33025

MARIE SUZIE SIMON

2460 SW 85TH AVENUE
MIRAMAR, FL 33025

The members of the first Board of Directors, unless otherwise provided by the By-Laws, shall hold office for the first year of the existence or until their successors are selected or appointed and qualified.

ARTICLE VIII-SUBSCRIBERS:

NAME	ADDRESS	NUMBER OF SHARES
JACKSON SIMON	2460 SW 85 TH AVENUE MIRAMAR, FL 33025	7,500
MARIE SUZIE SIMON	2460 SW 85 TH AVENUE MIRAMAR, FL 33025	7,500

ARTICLE IX-OFFICERS:

The officers of this Corporation shall be a President who shall be a Director, a Secretary and a Treasurer and such officers, agents and factors as may deemed necessary. All officers, agents and factors shall be chosen in such manner, hold their offices for such terms and have such powers and duties as may prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two or more offices, except that the President shall not be also made the necessary or Assistant Secretary of this Corporation shall be as follows:

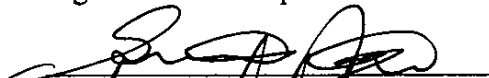
OFFICERS:		ADDRESS
JACKSON SIMON	DIRECTOR	2460 SW 85 TH AVENUE MIRAMAR, FL 33025
MARIE SUZIE SIMON	SECRETARY	2460 SW 85 TH AVENUE MIRAMAR, FL 33025
MARIE SUZIE SIMON	TREASURE	2460 SW 85 TH AVENUE MIRAMAR, FL 33025

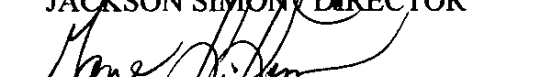
ARTICLE X-AMENDMENT:

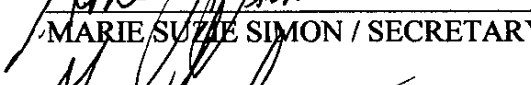
The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the laws of the State of Florida and all right conferred upon stockholders herein after are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 24 DAY OF may 2006.

Signatures of Incorporators:


JACKSON SIMON / DIRECTOR

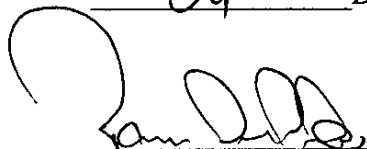

MARIE SUZIE SIMON / SECRETARY


MARIE SUZIE SIMON / TREASURY

State of Florida

County of Miami Dade

The foregoing instrument was acknowledged and sworn to before me this 24 Day of may 2006


Notary Signature



Paulette Lubin Leopold
Commission # DD135864
Expires July 21, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATED
CERTIFIED AGENT / CERTIFIED OFFICE

Pursuant to the prevention of section 607.325, Florida Statutes, the undersigned Corporation, organized under the Laws of the State of Florida, submits the following statement designating the certified agent in the State of Florida.

1-The name of the Corporation is:

SI DESIGN GROUP INC.

2-The name and address of the certified agents and office are:

ALEEM ABDOOL GHANY (P.E.)
2460 SW 85TH AVENUE
MIRAMAR, FL 33025

FILED
06 JUN 16 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IT IS ALSO THE MAILING ADDRESS OF THIS CORPORATION

Aleem A Ghany
Signature / Corporate Officer

Date: 05/24/06

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties, and I accept the duties, and obligation of section 607.325 Florida Statutes.

I hereby certify that on this day before me, a notary public duly authorized in the State and County name above to take acknowledgments personally appeared:

NAME: ALEEM A GHANY to me known to be the person described as certified agent.

State of Florida

County of Miami-Dade

The foregoing instrument was acknowledged and sworn to before me this 24 Day of

May 2006
[Signature]
Notary Signature

My Commission Expires



Paullette Lubin Leopold
Commission # DD135864
Expires July 21, 2006
Bonded Thru
Atlantic Bonding Co., Inc.