

**Electronic Articles of Incorporation  
For**

P07000018011  
FILED  
February 08, 2007  
Sec. Of State  
rdunlap

SIMON CONSULTING SOLUTIONS, 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 CONSULTING SOLUTIONS, INC.

**Article II**

The principal place of business address:

510 EMMA STREET  
KEY WEST, FL. US 33040

The mailing address of the corporation is:

C/O JENNIFER REID  
8669 MILLCREEK DRIVE  
EAST AMHERST, NY. US 14051

**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:

500

**Article V**

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

CHARLES T SIMON  
510 EMMA STREET  
KEY WEST, FL. 33040

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

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Registered Agent Signature: CHARLES T. SIMON

### **Article VI**

The name and address of the incorporator is:

CHARLES T. SIMON  
510 EMMA STREET

KEY WEST, FL 33040

Incorporator Signature: CHARLES T. SIMON

### **Article VII**

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

Title: P  
JENNIFER M REID  
8669 MILLCREEK  
EAST AMHERST, NY. 14051 US