

**Electronic Articles of Incorporation
For**

P07000127329
FILED
November 29, 2007
Sec. Of State
jshivers

SIMPSON GROUP HOLDING COMPANY

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:

SIMPSON GROUP HOLDING COMPANY

Article II

The principal place of business address:

75 E. INDIANTOWN RD. 506-475
JUPITER, FL. 33477

The mailing address of the corporation is:

75 E. INDIANTOWN RD. 506-475
JUPITER, FL. 33477

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:

100

Article V

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

JAMES C SIMPSON
75 E. INDIANTOWN RD. 506-475
JUPITER, FL. 33477

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

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Registered Agent Signature: JAMES C SIMPSON

Article VI

The name and address of the incorporator is:

ROBERT KALTENBACH
619 N. DIXIE HIGHWAY

LAKE WORTH, FL. 33460

Incorporator Signature: ROBERT KALTENBACH

Article VII

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

Title: P
JAMES C SIMPSON
75 E. INDIANTOWN RD. 506-475
JUPITER, FL. 33477

Title: VP
KATHY SIMPSON
75 E. INDIANTOWN RD. 506-475
JUPITER, FL. 33477