

P68000/6609

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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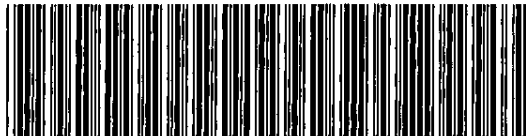
(Business Entity Name)

(Document Number)

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FILED
2008 FEB 13 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BRUCE A. ARRICK P.A.
ATTORNEY AT LAW

9130 SOUTH DADELAND BLVD., SUITE 1500, MIAMI, FL 33156
PHONE: (305) 670-8880 FAX: (305) 670-8899

February 11, 2008

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

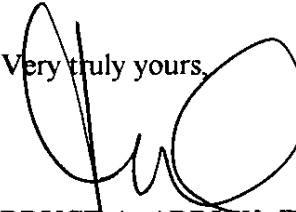
RE: SIMPLEX CONSULTING GROUP, INC..

Dear Sirs:

Enclosed please proposed Articles of Incorporation for the above named corporation together with our check in the amount of \$ 78.75 and a self addressed return envelope for filing of the above Articles of Incorporation for a profit corporation.

Kindly file the above documents and return together with a certified copy thereof in the envelope provided.

Thank you for cooperation in that matter.

Very truly yours,

BRUCE A. ARRICK, ESQ.

BAA/cp
Enclosure

ARTICLES
OF
INCORPORATION
OF
SIMPLEX CONSULTING GROUP, INC.

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THE UNDERSIGNED acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such Corporation.

ARTICLE I. NAME.

The name of the corporation is

SIMPLEX CONSULTING GROUP, INC.

ARTICLE II. PURPOSE.

The specific purpose and nature of the business of this corporation is the operation of a lawful business located within the state of Florida.

ARTICLE III. DURATION.

The period of duration for this corporation is perpetual.

ARTICLE IV. CAPITAL STOCK.

The aggregate number of shares which the corporation is authorized to issue is ONE THOUSAND (1000). Such shares shall be of a single class and shall have a par value of ONE (1) DOLLAR per share.

ARTICLE V. PREEMPTIVE RIGHTS.

Every shareholder, upon sale for cash of any new stock of this corporation of the same kind,

class or series as that which he/she already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL PRINCIPAL OFFICE AND AGENT.

The initial street address of the initial principal office of the corporation is:

5749 N.W. 101 WAY, CORAL SPRINGS, FLORIDA 33076

The name of the initial registered agent at said address is:

BRAD RAJESH SINGH

ARTICLE VII. INITIAL BOARD OF DIRECTORS.

The number of directors of this corporation shall be one. The number of directors may be either increased or decreased or diminished from time to time by the bylaws of the corporation but may never be less than one. The name(s) and address(es) of the initial director(s) of this corporation is/are:

**BRAD RAJESH SINGH
5749 N.W. 101 WAY, CORAL SPRINGS, FLORIDA 33076**

ARTICLE VIII. INCORPORATORS.

The name and address(es) of the incorporator(s) signing these articles and forming this corporation is/are:

**BRAD RAJESH SINGH
5749 N.W. 101 WAY, CORAL SPRINGS, FLORIDA 33076**

IN WITNESS WHEREOF, the undersigned subscriber(s) has/have subscribed and executed these Articles of Incorporation this 31 day of January, 2008.


BRAD RAJESH SINGH

STATE OF FLORIDA:
COUNTY OF MIAMI-DADE:

BEFORE ME, a notary public authorized to take oaths and acknowledgments in this state and county appeared the following individual(s): **BRAD RAJESH SINGH**

\ Said individual(s), after taking an oath, who is personally known to me or who produced Florida Drivers License as identification and who executed the foregoing Articles of Incorporation and he acknowledged before me that the foregoing Articles of Incorporation were in fact executed by the above individual(s).

IN WITNESS WHEREOF, I have set my hand and affixed my seal in the aforementioned County and State this 31 day of January, 2008.


NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE

My Commission Expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, AND NAME OF AGENT UPON WHOM
SUCH PROCESS MAY BE SERVED**

IN PURSUANCE of Chapter 48.091, Florida Statutes, this
following is submitted, in compliance with said Act:

FIRST, That, **SIMPLEX CONSULTING GROUP, INC.** desiring to organize under the
laws of the State of Florida with it's principal office, as indicated in the Articles of Incorporation, in
the following location:

5749 N.W. 101 WAY, CORAL SPRINGS, FLORIDA 33076

has named the following individual at the below address as it's agent to accept service within this
State:

BRAD RAJESH SINGH

ACKNOWLEDGMENT: (must be by designated agent)

Having been named at this time to accept service of process for the above stated
corporation, at the place designated in this Certificate, I hereby agree to accept and to act in this
capacity and agree to comply with the provisions of said Act relative to keeping open said office.

BY: 
REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA