

**Electronic Articles of Incorporation
For**

P08000077705
FILED
August 20, 2008
Sec. Of State
shawkes

S.SIMON& CO

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:

S.SIMON& CO

Article II

The principal place of business address:

5810 CORAL RIDGE DR.
120
CORAL SPRINGS, FL. 33076

The mailing address of the corporation is:

5810 CORAL RIDGE DR.
120
CORAL SPRINGS, FL. 33076

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:

25,000

Article V

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

ERC
5810 CORAL RIDGE
129
CORAL RIDGE FL, FL. 33076

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

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Registered Agent Signature: SUSAN SIMON

Article VI

The name and address of the incorporator is:

SUSAN SIMON
5810 CORAL RIDGE DR
129
CORAL SPRINGS FL 66076

Incorporator Signature: SUS SIMON

Article VII

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

Title: P
ERC
5810 CORAL RIDGE DR
CORAL SPRINGS, FL. 33076