

JAN. 27. 2009

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NO. 353

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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

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DEPARTMENT OF STATE
09 JAN 27 AM 11:23

FLORIDA PROFIT/NON PROFIT CORPORATION

SIMON SAYS PUBLIC RELATIONS & EVENT MANAGEMENT INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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J. SHAW
JAN 28 2009

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Simon Says Public Relations & Event Management, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

505 SW 2nd Street, Boca Raton, FL 33432

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all legal purposes.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Catherine A. McGlennon, President and Director

505 SW 2nd Street

Boca Raton, FL 33432

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Harry Winderman, Esq.

One Boca Place, Suite 218A, 2255 Glades Road, Boca Raton, FL 33431

ARTICLE VII INCORPORATOR

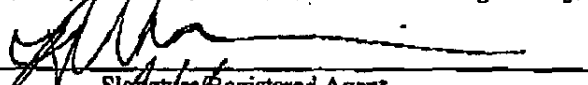
The name and address of the Incorporator is:

Harry Winderman, Esq.

One Boca Place, Suite 218A, 2255 Glades Road, Boca Raton, FL 33431

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


By:



Signature/Registered Agent

01-26-09

Date



Signature/Incorporator

01-26-09

Date

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