

**Electronic Articles of Incorporation
For**

P09000033979
FILED
April 16, 2009
Sec. Of State
wcunningham

SIMON CONSULTING, 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, INC.

Article II

The principal place of business address:
8219 NW 124TH TERRACE
PARKLAND, FL. US 33076

The mailing address of the corporation is:
8219 NW 124TH TERRACE
PARKLAND, FL. US 33076

Article III

The purpose for which this corporation is organized is:
TO PROVIDE CONSULTING SERVICES TO BUSINESSES

Article IV

The number of shares the corporation is authorized to issue is:
2000

Article V

The name and Florida street address of the registered agent is:
MICHAEL SIMON
8219 NW 124TH TERRACE
PARKLAND, FL. 33076

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

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Registered Agent Signature: MICHAEL SIMON

Article VI

The name and address of the incorporator is:

MICHAEL ALAN SIMON
8219 NW 124TH TERRACE

PARKLAND FL, 33076

Incorporator Signature: MICHAEL ALAN SIMON

Article VII

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

Title: PSTD
MICHAEL SIMON
8219 NW 124TH TERRACE
PARKLAND, FL. 33076 US

Title: VD
KAREN SIMON
8219 NW 124TH TERRACE
PARKLAND, FL. 33076 US

Article VIII

The effective date for this corporation shall be:

04/15/2009