

**Electronic Articles of Incorporation  
For**

P09000054792  
FILED  
June 24, 2009  
Sec. Of State  
rdunlap

SIMON GROUP HOLDING, 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 GROUP HOLDING, INC.

**Article II**

The principal place of business address:

4061 SW 71 TERRACE  
DAVIE, FL. US 33314

The mailing address of the corporation is:

4061 SW 71 TERRACE  
DAVIE, FL. US 33314

**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:

1000

**Article V**

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

JACK SIMON  
4061 SW 71 TERRACE  
DAVIE, FL. 33314

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

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Registered Agent Signature: JACK SIMON

### **Article VI**

The name and address of the incorporator is:

JACK SIMON  
4061 SW 71 TERRACE

DAVIE, FLORIDA 33314

Incorporator Signature: JACK SIMON

### **Article VII**

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

Title: P, D  
JACK SIMON  
4061 SW 71 TERRACE  
DAVIE, FL. 33314 US