

**Electronic Articles of Incorporation
For**

P10000091029
FILED
November 05, 2010
Sec. Of State
jshivers

SIMON ON 54TH 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 ON 54TH INC

Article II

The principal place of business address:

1186 NW 54 STREET
#12
MIAMI, FL. 33127

The mailing address of the corporation is:

2875 NE 191 ST
#606
AVENTURA, FL. 33180

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:

100

Article V

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

DANI SHIMON
2875 NE 191ST
606
AVENTURA, FL. 33180

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

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Registered Agent Signature: DANI SHIMON

Article VI

The name and address of the incorporator is:

DANI SHIMON
2875 NE 191ST #606

AVENTURA, FL 33180

Incorporator Signature: DANI SHIMON

Article VII

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

Title: P
DANI SHIMON
2875 NE 191 ST #606
AVENTURA, FL. 33180

Article VIII

The effective date for this corporation shall be:

11/01/2010