Electronic Articles of Incorporation For

P11000000124 FILED January 03, 2011 Sec. Of State jshivers

MICHAEL W. SIMON, PA

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:

MICHAEL W. SIMON, PA

Article II

The principal place of business address:

3839 NW BOCA RATON BLVD. 100 BOCA RATON, FL. US 33431

The mailing address of the corporation is:

3839 NW BOCA RATON BLVD. 100 BOCA RATON, FL. US 33431

Article III

The purpose for which this corporation is organized is:

CORPORATE PURPOSE IS ANY AND ALL LAWFUL BUSINESS ASSOCIATED $\hfill\Box$ WITH THE PRACTICE OF LAW AND THE RENDERING OF LEGAL SERVICES

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:

MICHAEL W SIMON 3839 NW BOCA RATON BLVD 100 BOCA RATON, FL. 33431

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

Registered Agent Signature: MICHAEL W. SIMON

Article VI

The name and address of the incorporator is:

MICHAEL W. SIMON 3839 NW BOCA RATON 100 BOCA RATON FL 33431 P11000000124 FILED January 03, 2011 Sec. Of State jshivers

Electronic Signature of Incorporator: MICHAEL W. SIMON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PST MICHAEL W SIMON 3839 NW BOCA RATON BLVD BOCA RATON, FL. 33431 US

Article VIII

The effective date for this corporation shall be:

01/01/2011