

**Electronic Articles of Incorporation
For**

P12000079922
FILED
September 20, 2012
Sec. Of State
bmcknight

SIMON HOLDING CORPORATION

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 HOLDING CORPORATION

Article II

The principal place of business address:

9801 COLLINS AVENUE
APT 10 M
BAL HARBOUR, FL. US 33154

The mailing address of the corporation is:

9801 COLLINS AVENUE
APT 10 M
BAL HARBOUR, FL. US 33154

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:

5,000

Article V

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

MENDE & ASSOCIATES INC
1970 NORTH EAST 123 STREET
NORTH MIAMI, FL. 33082

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

Registered Agent Signature: GAYLE MENDE

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Article VI

The name and address of the incorporator is:

MONTERO ODASSO, VICTOR HUGO
9801 COLLINS AVENUE
APT 10M
BAL HARBOUR, FLORIDA 33154

Electronic Signature of Incorporator: MONTERO ODASSO VICTOR HUGO

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: DPST
VICTOR H MONTERO ODASSO SR.
9801 COLLINS AVENUE APT 10 M
BAL HARBOUR, FL. 33154 US

Title: VP
DANIELA Y VELEZ MS.
9801 COLLINS AVENUE APT 10M
BAL HARBOUR, FL. 33154 US

Article VIII

The effective date for this corporation shall be:

09/20/2012