

Division of Corporations Electronic Filing Cover Sheet 0056251

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	Division of Corporations	
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From:		
	Account Name : EMPIRE CORPORATE KIT COMPANY Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696	

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION SIMONE MEDICAL CONSULTANTS, INC.

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Corporate Filing Menu

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11/20/2012

EMPIRE CORP KIT

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November 21, 2012

FLORIDA DEPARTMENT OF STATE Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: SIMONE MEDICAL CONSULTANTS, INC.

REF: W12000058546

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

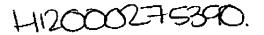
Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call (850) 245-6052.

Ruby Dunlap Regulatory Specialist II New Filing Section FAX Aud. #: H12000275390 Letter Number: 112A00027994

P.O BOX 6327 - Taliahassee, Florida 32314



Articles of Incorporation of

Simone Medical Consultants, Inc.

The undersigned person, acting as incorporator for the purpose of forming a stock business corporation under the laws of the State of Florida, adopts the following Articles of Incorporation:

<u>Article</u> 1.

The name and principal office address of the corporation is:

Simone Medical Consultants, Inc. 10254 SW 128th Court Miami, Florida 33186

<u>Article 2.</u>

Statement of Purpose:

All lawful business

Article 3.

The duration of this corporation shall be perpetual.

Article 4.

The total amount of initial capitalization of this corporation is \$1,000

Article 5.

The total number of shares of common capital stock that this corporation is authorized to issue is 1000

Article 6.

This stock shall have \$1.00 value.

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Article 7.

The initial registered agent of this corporation is:

The Medi-Law Firm

By his or her signature at the end of this document, this person acknowledges acceptance of the responsibilities as registered agent of this corporation.

Article 8.

The initial address of the office of the registered agent of this corporation is:

The Law Offices of Max A. Adams. Esq. 325 Almeria Avenue Coral Gables, FL. 33134

Article 9.

The name and address of the incorporator of this corporation is:

Max A. Adams, Esq 325 Almeria Avenue Coral Gables, FL. 33134

Article 10.

The number of directors of this corporation is 1 (ONE).

Article 11.

The names and addresses of the initial directors of this corporation are as follows:

TITLE:

President

NAME:

Simone Jacquemin

ADDRESS: 10254 SW 128 Court

Miami, Florida 33186

Article 12.

This corporation shall have preemptive rights for all shareholders.

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Article 13.

The following are preferences and limitations on the common stock of this corporation: NONE

Article 14.

This corporation adopts the following additional articles: NONE

I certify that all of the facts stated in these Articles of Incorporation are true and correct and are made for the purpose of forming a business corporation under the laws of the State of Florida.

Dated: 11/20/2012

The undersigned authorized representative of an incorporator executed these Articles of Incorporation on 11/20/2012.

BY MAX A. ADAMS, AS ATTORNEY-IN-FACT

I acknowledge my appointment as registered agent of this corporation and accept the appointment.

BY MAX A. ADAMS, AS ATTORNEY-IN-FACT

Date: 11/20/2012

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