Electronic Articles of Incorporation For

P12000100195 FILED December 10, 2012 Sec. Of State jshivers

SIMONE MACKENZIE 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: SIMONE MACKENZIE INC.

Article II

The principal place of business address:

7694 COUNTRY RUN PKWY ORLANDO, FL. 32818

The mailing address of the corporation is:

7694 COUNTRY RUN PKWY ORLANDO, FL. 32818

Article III

The purpose for which this corporation is organized is:

TO PROVIDE A HIGH LEVEL PROFESSIONAL GROUP TO MANAGE IMPORT/EXPORT OF HIGH GRADE LIMESTONE. BUILDING AND ROAD CONSTRUCTION PROJECTS, BOTH NATIONAL AND INTERNATIONAL.

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:

CHRISTOPHER E FORRESTER 7694 COUNTRY RUN PKWY ORLANDO, FL. 32818

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

Registered Agent Signature: CHRISTOPHER FORRESTER

Article VI

The name and address of the incorporator is:

CHRISTOPHER FORRESTER 436 N ERIE AVE.

LINDENHURST NY 11757

Electronic Signature of Incorporator: CHRISTOPHER FORRESTER

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: CEO CHRISTOPHER E FORRESTER 436 N ERIE AVE LINDENHURST, NY. 11757

Title: VP TRACEY L FORRESTER 436 N. ERIE AVE. LINDENHURST, NY. 11757

Title: VP VERNA FOSTER 83 S. DIVISION ST. NEW ROCHELLE, NY. 10805

Article VIII

The effective date for this corporation shall be:

01/01/2013

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