

Electronic Articles of Incorporation For

P13000066179
FILED
August 08, 2013
Sec. Of State
rdunlap

SIMON SAYS MARKETING, 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 SAYS MARKETING, INC.

Article II

The principal place of business address:

1155 BRICKELL BAY DRIVE
UNIT 1611
MIAMI, FL. US 33131

The mailing address of the corporation is:

1155 BRICKELL BAY DRIVE
UNIT 1611
MIAMI, FL. US 33131

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:

10

Article V

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

LAW OFFICES OF WILLIAM BRADY, P.A.
800 BRICKELL AVENUE
PENTHOUSE 2
MIAMI, FL. 33131

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

Registered Agent Signature: WILLIAM BRADY, JR.

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Article VI

The name and address of the incorporator is:

ANA M. SOLIS
1155 BRICKELL BAY DRIVE
UNIT 1611
MIAMI, FL 33131

Electronic Signature of Incorporator: ANA M. SOLIS

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: P
ANA M SOLIS
1155 BRICKELL BAY DRIVE, UNIT 1611
MIAMI, FL. 33131 US

Article VIII

The effective date for this corporation shall be:

09/01/2013