

**Electronic Articles of Incorporation
For**

P14000008440
FILED
January 27, 2014
Sec. Of State
msolomon

SIMON 1401 CORP.

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 1401 CORP.

Article II

The principal place of business address:

C/O 255 ALHAMBRA CIRCLE
SUITE 500
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

C/O 255 ALHAMBRA CIRCLE
SUITE 500
CORAL GABLES, FL. US 33134

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:

1,000

Article V

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

ARAGON REGISTERED AGENTS, INC.
255 ALHAMBRA CIRCLE STE 500
CORAL GABLES, FL. 33134

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

Registered Agent Signature: MAYRA FERNANDEZ

P14000008440
FILED
January 27, 2014
Sec. Of State
msolomon

Article VI

The name and address of the incorporator is:

MAURICIO SIMON
C/O 255 ALHAMBRA CIRCLE
SUITE 500
CORAL GABLES, FL 33134

Electronic Signature of Incorporator: MAURICIO 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: PSTD
MAURICIO SIMON
C/O 255 ALHAMBRA CIRCLE SUITE 500
CORAL GABLES, FL. 33134