

**Electronic Articles of Incorporation
For**

P15000019729
FILED
February 27, 2015
Sec. Of State
msolomon

SIMON FLORIDA ENTERPRISES, 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 FLORIDA ENTERPRISES, INC.

Article II

The principal place of business address:

5939 GALL BLVD.
ZEPHYRHILLS, FL. US 33542

The mailing address of the corporation is:

C/O JOSEPH N. ALEXANDER, ESQ. AT LSA
511 W. BAY STREET, SUITE 350
TAMPA, FL. US 33606

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:

1000

Article V

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

JOSEPH N ALEXANDER ESQ
511 WEST BAY STREET
SUITE 350
TAMPA, FL. 33606

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

Registered Agent Signature: JOSEPH N. ALEXANDER

Article VI

The name and address of the incorporator is:

MELLISA N. SIMON CORT
5 MAPLE HOUSE
1 CHAPEL ROAD
REDHILL, SURREY, RH1 1LA, UNITED KINGDOM

Electronic Signature of Incorporator: MELLISA SIMON CORT

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: PVP
MELLISA N SIMON CORT
5 MAPLE HOUSE, 1 CHAPEL ROAD
REDHILL, SURREY, UK. RH1 1LA UK

Title: TS
MELLISA N SIMON CORT
5 MAPLE HOUSE, 1 CHAPEL ROAD
REDHILL, SURREY, UK. RH1 1LA UK

Article VIII

The effective date for this corporation shall be:

03/01/2015