

**Electronic Articles of Incorporation
For**

P15000035592
FILED
April 20, 2015
Sec. Of State
cmustain

SIMONS WATERFRONT HOLDINGS 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:

SIMONS WATERFRONT HOLDINGS INC.

Article II

The principal place of business address:

155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL. 32301

The mailing address of the corporation is:

10073 WHIPPOORWILL RD.
NEWTON FALLS, OH. 44444

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:

10,000,000

Article V

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

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL. 32301

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

Registered Agent Signature: JACLYN WRIGHT

Article VI

The name and address of the incorporator is:

JENNIFER ROSENBERGER
1180 WELSH ROAD
SUITE 280
NORTH WALES, PA 19454

Electronic Signature of Incorporator: JENNIFER ROSENBERGER

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
JANE M SIMONS
10073 WHIPPOORWILL RD.
NEWTON FALLS, OH. 44444

Title: VP
ROBERT B SIMONS
10073 WHIPPOORWILL RD.
NEWTON FALLS, OH. 44444

Title: SEC
ROBERT S SIMONS
10073 WHIPPOORWILL RD.
NEWTON FALLS, OH. 44444

Title: TRE
JANE M SIMONS
10073 WHIPPOORWILL RD.
NEWTON FALLS, OH. 44444

Title: DIR
ROBERT B SIMONS
10073 WHIPPOORWILL RD.
NEWTON FALLS, OH. 44444

Title: DIR
DONNA BELT
10073 WHIPPOORWILL RD.
NEWTON FALLS, OH. 44444