

**Electronic Articles of Incorporation
For**

P13000021326
FILED
March 06, 2013
Sec. Of State
vherring

SIMPLY STUNNING ACCESSORIES, 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:

SIMPLY STUNNING ACCESSORIES, INC.

Article II

The principal place of business address:

2600 POMELLO ROAD
MALABAR, FL. US 32950

The mailing address of the corporation is:

2600 POMELLO ROAD
MALABAR, FL. US 32950

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:

10000

Article V

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

SHIRLEY DARBY
2600 POMELLO ROAD
MALABAR, FL. 32950

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

Registered Agent Signature: SHIRLEY DARBY

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Article VI

The name and address of the incorporator is:

SHIRLEY DARBY
2600 POMELLO ROAD

MALABAR, FL 32950

Electronic Signature of Incorporator: SHIRLEY DARBY

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: DPST
SHIRLEY DARBY
2600 POMELLO ROAD
MALABAR, FL. 32950 US

Article VIII

The effective date for this corporation shall be:

03/01/2013