

**Electronic Articles of Incorporation
For**

N07000011443
FILED
November 28, 2007
Sec. Of State
Ipooe

SIMPLY LADIES INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SIMPLY LADIES INC.

Article II

The principal place of business address:

18220 PORTSIDE STREET
TAMPA, FL. 33647

The mailing address of the corporation is:

18220 PORTSIDE STREET
TAMPA, FL. 33647

Article III

The specific purpose for which this corporation is organized is:

SIMPLY LADIES IS AN ALL IN ONE SOCIAL SHOP DESIGNED TO
BENEFIT THE COMMUNITY BY CATERING TO THE NEEDS AND DESIRES
OF WOMEN. 1.PROVIDE A SETTING TO RELIEVE THOSE IN DISTRESS
THROUGH SOCIAL THERAPY.

Article IV

The manner in which directors are elected or appointed is:

APPOINTMENT BY OWNER/PRES.

Article V

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

LETITIA J MCMILLAN-BROOKS
18220 PORTSIDE STREET
TAMPA, FL. 33647

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

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Registered Agent Signature: LETITIA MCMILLAN-BROOKS

Article VI

The name and address of the incorporator is:

LETITIA MCMILLAN-BROOKS
18220 PORTSIDE STREET

TAMPA, FL 33647

Incorporator Signature: LETITIA MCMILLAN-BROOKS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRE
LETITIA J MCMILLAN-BROOKS
18220 PORTSIDE STREET
TAMPA, FL. 33647 US

Article VIII

The effective date for this corporation shall be:

11/26/2007