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JOHNSON & BRYANT
ATTORNEYS and COUNSELORS AT LAW

AMBER JADE F. JOHNSON, P.A.
CARLA DeLOACH BRYANT

FILED
00 JAN -4 PM 2: 57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 23, 1999

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*****78.75 *****78.75

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: The Incorporation of Simply Susan, Inc.

Dear Sir or Madam:

Enclosed please find the following:

1. The Article of Incorporation for Simply Susan;
2. My office check in the amount of \$78.75.

Thank you for your immediate attention to this matter. If you have any questions regarding the above, please call me at (407) 740-5005.

Very truly yours,

Amber Jade F. Johnson

Amber Jade F. Johnson
Signed in her absence to avoid delay in mailing

Amber Jade F. Johnson
GAVE
Amber Johnson's secretary
BY PHONE TO
add soft
is aware of Simply Susan, Inc.
checked to file
DOO: BRAM PH 1/13/2000 ✓

62-75+

ARTICLES OF INCORPORATION OF
SIMPLY SUSAN, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the Articles of Incorporation:

ARTICLE I
NAME

The name of the corporation is **Simply Susan, Inc.**

ARTICLE II
PRINCIPAL OFFICE AND INITIAL REGISTERED AGENT

The principal place of business and mailing address of the corporation's office is 8981 Charleston Park, Orlando, Florida 32819.

ARTICLE III
SHARES

The total number of shares of stock which the corporation shall be authorized to issue or have outstanding at any one time is 1000 shares.

ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS

The initial registered agent will be Lecretia Haag, and her street address is 8981 Charleston Park, Orlando, Florida 32819.

ARTICLE V
INCORPORATOR

The name and address of each person signing these articles of incorporation as an incorporator is:

Name
Susan Haag

Address
8981 Charleston Park
Orlando, Florida 32819

Date:

11/1/99

Susan Haag

Susan Haag

Lecretia Haag

8981 Charleston Park
Orlando, Florida 32819

Date:

11/1/99

Lecretia Haag
Lecretia Haag

Debra L. Cito

1350 Crescent Lake Drive
Windermere, Florida 34786

Date:

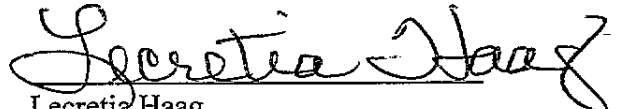
11/1/99

Debra L. Cito
Debra L. Cito

ACCEPTANCE AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Signed this 1 day of Nov., 1999.


Lecretia Haag

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