

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Simple Living, Inc.

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-09/08/00--01005--016

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



Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement



Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

Signature

Requested by:

LS

9/8/00

10:03

Name

Date

Time

Walk-In

Will Pick Up

RECEIVED
00 SEP-8 AM 10:40
DIVISION OF CORPORATION
9/8/00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 SEP -8 PM 1:47

ARTICLES OF INCORPORATION

OF

SIMPLE LIVING, INC.

THE UNDERSIGNED, acting as sole incorporator of Simple Living, Inc., under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

Name and Office

The name of the corporation shall be: Simple Living, Inc., and the corporate address shall be 360 N. Lake Sybelia Dr., Maitland, FL 32751.

ARTICLE II

Duration

The duration of the corporation is perpetual.

ARTICLE III

General Purposes

The purpose of the corporation is to engage in any acts or activities for which a corporation may be organized under Chapter 607 of the Florida Statutes.

ARTICLE IV

Shares

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1,000) consisting of a single class of common stock, One Dollar (\$1.00) par value.

ARTICLE V

Initial Registered Office and Agent

The address of the initial Registered Office of the corporation is 360 N. Lake Sybelia Dr., Maitland, FL 32751, and the initial Registered Agent at such address is Gary Wyatt.

ARTICLE VI

Initial Board of Directors

The number of Directors constituting the initial Board of Directors of the corporation is two (2). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The names of the persons who are to serve as initial Directors until the first annual meeting of the shareholders of the corporation or until such successor Directors are elected and shall qualify are as follows:

Gary Wyatt
360 N. Lake Sybelia Dr.
Maitland, FL 32751

Carolyn Wyatt
360 N. Lake Sybelia Dr.
Maitland, FL 32751

ARTICLE VII

Preemptive Rights Granted

Each shareholder of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation.

ARTICLE VIII

Incorporator

The name and address of the sole incorporator of the corporation is: Gary Wyatt, 360 N. Lake Sybelia Dr., Maitland, FL 32751.

IN WITNESS WHEREOF, these articles have been signed by the undersigned incorporator this 7th day of September, 2000.



Gary Wyatt
Incorporator

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 7th day of September, 2000 by Gary Wyatt, who is personally known to me or who produced _____ as identification and who executed the foregoing Articles of Incorporation and who did/did not take an oath.



Harris N Dvornes
My Commission CC882365
Expires October 24, 2003

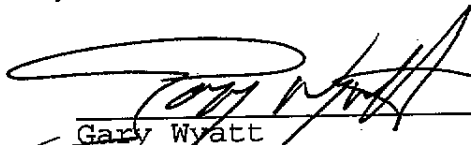
NOTARY PUBLIC, STATE OF FLORIDA

Notary's Name Printed

**ACCEPTANCE OF APPOINTMENT BY
INITIAL RESIDENT AGENT**

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 7th day of September, 2000.



Gary Wyatt
Registered Agent