

TRANSMITTAL LETTER

DO0000116645

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

400003503224--8
-12/18/00-01034--005
*****78.75 *****78.75

SUBJECT: SIMPLE TECHNOLOGIES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400003503224--8
-12/18/00-01034--005
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: JESUS A. GUTIERREZ
Name (Printed or typed)

1521 SW 118th AVE
Address

MIAMI, FL 33184
City, State & Zip

305-218-9150
Daytime Telephone number

FILED
00 DEC 18 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

JSB
12/22

FILED

00 DEC 18 AM 10:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

SIMPLE TECHNOLOGIES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

18782 NW 80th AVE
MIAMI, FL 33015

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TECHNOLOGY CONSULTING

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ANTHONY R. PROENZA 18782 NW 80th AVE, MIAMI, FL 33015

JESUS A. GUTIERREZ 1521 SW 118th AVE, MIAMI, FL 33184

ARTICLE VI REGISTERED AGENT

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

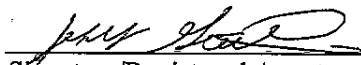
JESUS A. GUTIERREZ 1521 SW 118th AVE, MIAMI, FL 33184

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ANTHONY R. PROENZA 18782 NW 80th AVE, MIAMI, FL 33015

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

Date

12-12-2000


Signature/Incorporator

Date

12-12-2000