

**Electronic Articles of Incorporation  
For**

**P01000103205  
FILED  
October 24, 2001  
Sec. Of State**

SIMPLY ENTERTAINMENT, 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 ENTERTAINMENT, INC.

**Article II**

The principal place of business address:

776 100TH AVENUE NORTH  
BLDG 23, #202  
ST. PETERSBURG, FL. 33702

The mailing address of the corporation is:

2730 WEST TRADE AVENUE  
#4  
COCONUT GROVE, FL. 33133

**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:

1000

**Article V**

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

LANA J SCHMITT  
2730 WEST TRADE AVENUE  
#4  
COCONUT GROVE, FL. 33133

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

Registered Agent Signature: LANA J SCHMITT

**Article VI**

The name and address of the incorporator is:

DIANA R. TANN  
776 100TH AVENUE NORTH  
BLDG 23, #202  
ST. PETERSBURG, FL 33702

Incorporator Signature: DIANA R. TANN