

P03000065435

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000212882 2)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.**

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P

SIMPLE SOLUTION ENTERPRISES, INC.

FILED
03 JUN 12 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

4

H 030 00 212 882

**ARTICLES OF INCORPORATION OF
SIMPLE SOLUTIONS ENTERPRISES, INC.**

03 JUN 12 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The undersigned, acting as Incorporator of a corporation under the Florida Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. **Name.** The name of this corporation is SIMPLE SOLUTIONS ENTERPRISES, INC., and its principal place of business is 5941 S.W. 13 Street, Miami, Florida 33144.
2. **Duration.** The period of its duration is perpetual.
3. **Purpose.** The purpose is to engage in any and all lawful activities or business permitted under the laws of the United States and Florida.
4. **Capital Stock.** The corporation is authorized to issue 100 shares, all of one class, at \$1.00 par value.

Elsa Pelaez Lopez	-	50 shares of stock
Carlos A. Lopez	-	50 shares of stock

5. **Initial Registered Officer and Agent.** The name and street address of the initial registered agent and Officer of this corporation is as follows:

Carlos A. Lopez
5941 S.W. 13 Street
Miami, Florida 33144.

6. **Cumulative voting.** In the election of directors of the corporation, the principle of cumulative voting shall apply. In any such election, each stockholder entitled to vote shall have votes equal to the number of his shares with voting rights multiplied by the number of directors to be elected. He may divide and distribute his votes, as so calculated, among any two or more candidates for the directorships to be filled, or he may cast all his votes for a single candidate. A shareholder may, if he desires, cast fewer than all the votes to which he is entitled at an election of directors, but his ballot shall be invalid if the total votes shown thereon are in excess of the total number of votes to which he is entitled.

At any such election the candidates receiving the highest number of votes, up to the number of directors to be chosen, shall stand elected, and an absolute majority of the votes cast is not a prerequisite to the election of any candidate to the board of directors.

This Instrument prepared by:
Jose A. Villalobos, Esq., Fl Bar No. 213101
2350 Coral Way, Suite 202, Miami, FL 33145

H 030 00 212 882

7. **Directors.** This corporation shall have an initial board of directors of two members. The number of members of the board of directors may hereafter be established, if more than one, as part of, and in accordance with, the bylaws of the corporation. The initial directors of the corporation are:

Elsa Pelaez Lopez
Carlos A. Lopez

8. **Shareholder Quorum and Voting.** Only sixty percent (60%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of fifty-one percent (51%) of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

9. **Greater Voting Requirements.** The affirmative vote of sixty percent (60%) of the shares of this corporation entitled to vote thereon shall be required for the authorization of the following: mergers; sale of assets; and dissolution.

10. **Incorporator.** The name and address of the Incorporator signing these Articles of Incorporation is:

Carlos A. Lopez
5941 S.W. 13 Street
Miami, Florida 33144.

11. **Bylaws.** The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the shareholders.

12. **Indemnification.** The corporation shall indemnify any officer, director, employee, agent, or shareholder, or any former officer, director, employee, agent, or shareholder, to the full extent permitted by law.

13. **Informal Action of Shareholders.** If all the shareholders severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the shareholders.

14. **Authority to Mortgage or Pledge Assets.** The corporation may not authorize any mortgage or pledge of, or creation of a security interest in, any or all of the property and assets of the corporation for the purpose of securing the payment of performance of any obligation of the corporation, without obtaining prior shareholder approval of any and each such transaction by the vote or written consent of the holders of sixty percent (60%) of the shares of the corporation entitled to vote thereon and not otherwise.

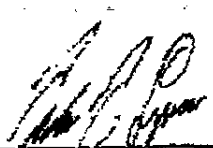
TOTAL P.04

0300021200

15. **Meetings by Conference Telephone.** Officers, Directors, and Shareholders may participate in meetings by means of conference telephone.

16. **Amendment of Articles.** This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9th day of June, 2003.


CARLOS A. LOPEZ, Incorporator


CARLOS A. LOPEZ, in acceptance of
designation as Registered Agent

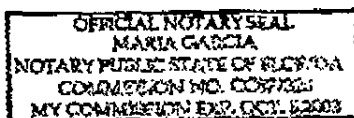
FILED
03 JUN 12 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared CARLOS A. LOPEZ, to me known to be the person who executed the foregoing Articles of Incorporation, and she acknowledged to and before me that she executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 9 day of June, 2003.

My Commission Expires:




Notary Public, State of Florida at Large

Page 3 of 3

H 03000212882