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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Simply Silver Corp.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Mayra Saldana
Name (Printed or typed)

323 Miracle Mile
Address

Coral Gables, Florida 33134
City, State & Zip

786-208-5591
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 2, 2003

MAYRA SALDANA
323 MIRACLE MILE
CORAL GABLES, FL 33134

SUBJECT: SIMPLY SILVER CORP.
Ref. Number: W03000024942

We have received your document for SIMPLY SILVER CORP. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Unable to contact you directly by telephone.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 703A00048989

MAYRA MEDEROS
SIMPLY SILVER, INC.
323 MIRACLE MILE
CORAL GABLES, FLORIDA 33134

September 30, 2003

Dale White
Florida Department Of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

RE: Notarized Affidavit (letter number 703A00048989

Dear Dale White,

I, Mayra Mederos, owner of Simply Silver, Inc. has no longer any intentions of reinstating such Corporation, therefore, I am releasing the name for use to the other entity.

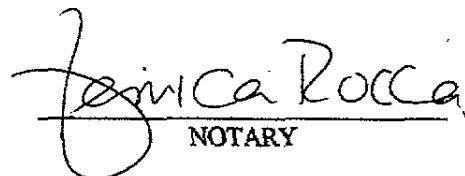
If you have any further questions, please contact me at 786-208-5591.

Sincerely,


Mayra Mederos

SWORN TO AND SUBSCRIBED BEFORE ME THIS 30th DAY OF
September, 2003




NOTARY

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:

Simply Silver Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

323 Miracle Mile
Coral Gables, FL 33134

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail Sales

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Mayra Saldana - President
222 Madeira Avenue Apt. 43
Coral Gables, FL 33134

Mayra Saldana - Treasurer / Secretary
222 Madeira Ave Apt. 43
Coral Gables, FL 33134

ARTICLE VI REGISTERED AGENT

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

Mayra Saldana
222 Madeira Avenue Apt. 43
Coral Gables, FL 33134

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mayra Saldana
222 Madeira Avenue Apt. 43
Coral Gables, FL 33134

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

Mayra Saldana

Signature/Registered Agent

08/22/03

Date

Mayra Saldana

Signature/Incorporator

08/22/03

Date