

**Electronic Articles of Incorporation
For**

P04000085337
FILED
June 01, 2004
Sec. Of State
tburch

SIMPLY...ANDREAS, 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...ANDREAS, INC.

Article II

The principal place of business address:

3371 DONALD AVE
KEY WEST, FL. US 33040

The mailing address of the corporation is:

3371 DONALD AVE
KEY WEST, FL. US 33040

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:

100

Article V

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

JAN M WEATHERHEAD
3371 DONALD AVE
KEY WEST, FL. 33040

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

P04000085337
FILED
June 01, 2004
Sec. Of State
tburch

Registered Agent Signature: JAN M WEATHERHEAD

Article VI

The name and address of the incorporator is:

LORI KATZ
1514 FOURTH STREET
KEY WEST, FL 33040

Incorporator Signature: LORI KATZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ANDREAS K WEHNER
3371 DONALD AVE
KEY WEST, FL. 33040 US

Title: VP
JAN M WEATHERHEAD
3371 DONALD AVE
KEY WEST, FL. 33040 US

Title: T
KELLY G HEDGES-PEERMAN
3371 DONALD AVE
KEY WEST, FL. 33040 US