

**Electronic Articles of Incorporation
For**

P04000100561
FILED
July 06, 2004
Sec. Of State
nculligan

SIMPLY CHIC, 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 CHIC, INC.

Article II

The principal place of business address:

7025 WEST 3RD AVENUE
HIALEAH, FL. 33014

The mailing address of the corporation is:

7025 WEST 3RD AVENUE
HIALEAH, FL. 33014

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:

CHARLENE SIMONET
7025 WEST 3RD AVENUE
HIALEAH, FL. 33014

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

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Registered Agent Signature: CHARLENE SIMONET

Article VI

The name and address of the incorporator is:

CHARLENE SIMONET
7025 WEST 3RD AVENUE
HIALEAH, FL 33014

Incorporator Signature: CHARLENE SIMONET

Article VII

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

Title: P
CHARLENE SIMONET
7025 WEST 3RD AVENUE
HIALEAH, FL. 33014

Title: VP
SANDRA MANZINI
1065 W 76TH STREET, #115
HIALEAH, FL. 33014

Title: VP
STACY-ANN HOILETT
11038 SW 154TH COURT
MIAMI, FL. 33196

Article VIII

The effective date for this corporation shall be:

06/30/2004