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Florida Department of State  
Division of Corporations  
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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

2004 JUL 20 AM 9:45  
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DIVISION OF STATE  
TALLAHASSEE FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**simply bianca, inc.**

Certificate of Status	0
Certified Copy	1
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(3)

CERTIFICATE OF INCORPORATION

2004 JUL 20 AM 9:45

OF

STATE OF FLORIDA  
TALLAHASSEE FLORIDA

SIMPLY BIANCA, INC.

FIRST : The name of the corporation is : **SIMPLY BIANCA , INC.**

SECOND : The principal office of the corporation is :

820 LAVERS CIRCLE #G509  
DELRAY BEACH, FL 33444

THIRD : The nature of the business and objects and purposes proposed to be transacted , promoted and carried on are to do any and all things herein mentioned , as fully and to the same extent as natural persons might of could do , and in any part of the world , viz

" The purpose of the corporation is to engage in any lawful act or activity for which the corporation may be organized under the General Corporation Law of the Florida ."

FOURTH : The corporation shall have the authority to issue one hundred ( 100 ) shares of Common Stock , each share to have No Par Value . The shares may be issued for the consideration expressed in dollars as may be fixed from time to time by the Board of Directors.

FIFTH : The name and address of the sole incorporator of the corporation is as follows :

VALERIE S. MAULEN  
820 LAVERS CIRCLE #G509  
DELRAY BEACH, FL 33444

SIXTH : The name and address of the Designated Resident Agent of the Corporation is :

VALERIE S. MAULEN  
820 LAVERS CIRCLE #G509  
DELRAY BEACH, FL 33444

  
VALERIE S. MAULEN INCORPORATOR

Certificate prepared by : HOWARD R. SCHWARTZ , C.P.A. 1515 University Drive , Suite 109 ,  
Coral Springs , Florida 33071

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CERTIFICATE DESIGNATING ( OR CHANGING ) PLACE OF BUSSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED .

In pursuance of Chapter 607.34 , Florida Statutes , the following is submitted in compliance  
therewith :

FIRST : that **SIMPLY BLANCA, INC.** , desiring to organize under the laws of the State of  
Florida , with the principal office , as indicated in the Articles of Incorporation , and located in  
Broward County , Florida , at :

**820 LAVERS CIRCLE #G509  
DELRAY BEACH, FL 33444**

has named

**VALERIE S. MAULEN  
820 LAVERS CIRCLE #G509  
DELRAY BEACH,, FL 33444**

as its agent to accept service of process within this state .

SECOND : ACKNOWLEDGMENT ( Must be signed by designated Agent ) .

Having been named to accept service of process for the above named corporation , at the place  
designated in this Certificate , I here by accept to act in this capacity , and agree to comply with  
the provisions of said Act relative to keeping open said office .

  
**VALERIE S. MAULEN REGISTERED AGENT**

This Certificate Designating Resident Agent prepared by :

**HOWARD R. SCHWARTZ , C.P.A.  
1515 University Drive , Suite 109  
Coral Springs , Florida 33071 .**

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DEPT OF STATE

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