

**Electronic Articles of Incorporation
For**

P04000151578
FILED
November 04, 2004
Sec. Of State
tburch

SIMPLY ME, 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 ME, INC.

Article II

The principal place of business address:

60 SURF VIEW DRIVE
UNIT 620
PALM COAST, FL. US 32137

The mailing address of the corporation is:

60 SURF VIEW DRIVE
UNIT 620
PALM COAST, FL. US 32137

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:

1,000 COMMON SHARES, \$.01 PAR VALUE

Article V

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

FORM-A-CORP LLC
100 VILLAGE SQUARE CROSSING
SUITE 103
PALM BEACH GARDENS, FL. 33410

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

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Registered Agent Signature: BY: MERYL BARNES (MANAGER)

Article VI

The name and address of the incorporator is:

MARY GIANNOTTO
60 SURF VIEW DRIVE
UNIT 620
PALM COAST, FL 32137

Incorporator Signature: MARY GIANNOTTO

Article VII

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

Title: D,P
MARY GIANNOTTO
60 SURF VIEW DRIVE, UNIT 620
PALM COAST, FL. 32137 US

Title: D
MARK O HENRY
60 SURF VIEW DRIVE, UNIT 620
PALM COAST, FL. 32137