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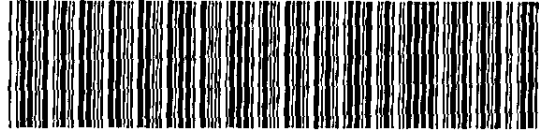
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2005 FEB -2 P 2:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**TIMOTHY D. JEFFERY**  
7421 SW 12<sup>th</sup> Court  
North Laudedale, FL 33068  
(954) 726-5470

January 28, 2005

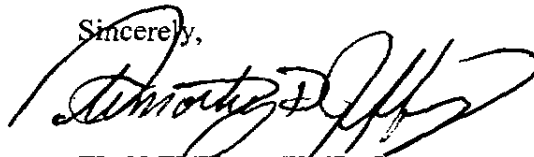
Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

Re: Articles of Incorporation for  
**SIMPLY GREEN ENTERPRISES, INC.**

Dear Sir or Madam:

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check in the amount of \$87.50, which represents the filing fee, certified copy, and Certificate of Status.

Sincerely,



TIMOTHY D. JEFFERY  
7421 SW 12<sup>th</sup> Court  
North Laudedale, FL 33068  
Daytime Phone: (954) 726-5470

Enclosures  
890553\_1.DOC

**ARTICLES OF INCORPORATION  
OF  
SIMPLY GREEN ENTERPRISES, INC.**

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

**ARTICLE I  
CORPORATE NAME**

The name of this Corporation shall be:

**SIMPLY GREEN ENTERPRISES, INC.**

**ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is 7421 S.W. 12<sup>th</sup> Court, North Lauderdale, Florida 33068.

**ARTICLE III  
NATURE OF CORPORATE BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV  
CAPITAL STOCK**

The aggregate number of shares of all classes of capital stock that the Corporation is authorized to issue is One Thousand (1,000) shares of common stock, par value \$0.001 per share.

**ARTICLE V  
TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE VI  
REGISTERED AGENT AND  
INITIAL REGISTERED OFFICE IN FLORIDA**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Timothy D. Jeffery  
7421 S.W. 12<sup>th</sup> Court  
North Lauderdale, Florida 33068.

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**ARTICLE VII**  
**BOARD OF DIRECTORS**

This Corporation shall have one (1) Director initially.

**ARTICLE VIII**  
**INITIAL DIRECTOR**

The name and address of the initial Director of this Corporation is:

Timothy D. Jeffery  
7421 S.W. 12<sup>th</sup> Court  
North Lauderdale, Florida 33068.

**ARTICLE IX**  
**INCORPORATOR**

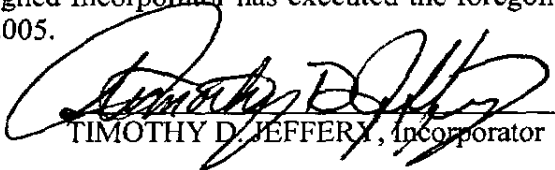
The name and address of the person signing these Articles of Incorporation as Incorporator is:

Timothy D. Jeffery  
7421 S.W. 12<sup>th</sup> Court  
North Lauderdale, Florida 33068.

**ARTICLE X**  
**INDEMNIFICATION**

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on January 28, 2005.

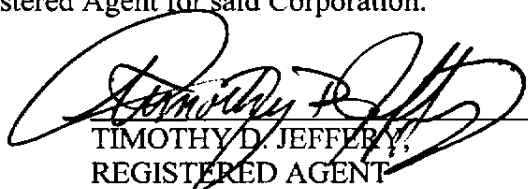
  
TIMOTHY D. JEFFERY, Incorporator

**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND OFFICE FOR SERVICE OF PROCESS**

**SIMPLY GREEN ENTERPRISES, INC.**, a corporation existing under the laws of the State of Florida with its principal office and mailing address at 7421 SW 12<sup>th</sup> Court, North Lauderdale, Florida 33068 has named **TIMOTHY D. JEFFERY**, as its agent to accept service of process within the State of Florida.

**ACCEPTANCE:**

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

  
TIMOTHY D. JEFFERY,  
REGISTERED AGENT

DATED this 28 day of January, 2005.

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