

**Electronic Articles of Incorporation
For**

P05000084325
FILED
June 13, 2005
Sec. Of State
thampton

SIMPLY INSURANCE 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 INSURANCE INC

Article II

The principal place of business address:

7985 W 29 WAY UNIT 201
HIALEAH, FL. 33018

The mailing address of the corporation is:

7985 W 29 WAY UNIT 201
HIALEAH, FL. 33018

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:

BARBRA GONZALEZ
7985 W 29 WAY UNIT 201
HIALEAH, FL. FL

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

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Registered Agent Signature: BARBRA GONZALEZ

Article VI

The name and address of the incorporator is:

BARBRA GONZALEZ
7985 W 29 WAY UNIT 201

HIALEAH FL 33018

Incorporator Signature: BARBRA GONZALEZ

Article VII

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

Title: P
MELISSA BANDUJO
1570 W 46 ST APT 114
HIALEAH, FL. 33012

Title: VP
BARBRA GONZALEZ
7985 W 29 WAY UNIT 201
HIALEAH, FL. 33018

Article VIII

The effective date for this corporation shall be:

06/10/2005