

**Electronic Articles of Incorporation
For**

P05000124618
FILED
September 09, 2005
Sec. Of State
jshivers

SIMPLY EXQUISITE, 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 EXQUISITE, INC.

Article II

The principal place of business address:
2922 FONTANA LANE
ROYAL PALM BEACH, FL. US 33411

The mailing address of the corporation is:
2922 FONTANA LANE
ROYAL PALM BEACH, FL. US 33411

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

Article V

The name and Florida street address of the registered agent is:
TABATHA L WIMBUSH
2922 FONTANA LANE
ROYAL PALM BEACH, FL. 33411

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

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Registered Agent Signature: TABATHA WIMBUSH

Article VI

The name and address of the incorporator is:

TABATHA L. WIMBUSH
2922 FONTANA LANE
ROYAL PALM BEACH, FL 33411

Incorporator Signature: TABATHA WIMBUSH

Article VII

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

Title: P
TABATHA L WIMBUSH
2922 FONTANA LANE
ROYAL PALM BEACH, FL. 33411 US

Title: VP
MELVIN M WIMBUSH
2922 FONTANA LANE
ROYAL PALM BEACH, FL. 33411 US

Article VIII

The effective date for this corporation shall be:

09/08/2005