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SECRETARY OF STATE

T. Burch JAN 1 0 2006.

Transmittal Letter

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Subject:

Simply Imports, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 for filing fees and certified copy.

From:

John C. Downs CPA 1881 N. University Drive

Suite 107

Coral Springs, FL 33071

Tel: 954-575-3101

'ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S (Profit)

Article I- Name

The name of the Corporation shall be:

Simply Imports, Inc.

Article II- Principal Office

The principal place of business/mailing address is:

4348 N. Federal Highway Ft. Lauderdale, FL 33308

Article III- Purpose

The purpose for which the corporation is organized is:

To Conduct any and all lawful business.

Article IV-Shares

The number of shares of stock is:

Seven Thousand Five Hundred (7,500) shares

Article V- Registered Agent

The name and Florida Street Address of the registered agent is:

Angela J. Esper-Pena 4441 NE 18 Ave Ft. Lauderdale, FL 33334

Article VI-Incorporator

The name and address of the Incorporator is:

Angela J. Esper-Pena 4441 NE 18 Ave Ft. Lauderdale, FL 33334

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Angela J. Esper-Penl Registered Agent

Angela J. Esper-Pena-\Incorporator