

**Electronic Articles of Incorporation
For**

P06000009396
FILED
January 19, 2006
Sec. Of State
shawkes

SIMPLY HEALTHY COMPANY

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 HEALTHY COMPANY

Article II

The principal place of business address:

7015 WEST 3RD COURT
HIALEAH, FL. 33014

The mailing address of the corporation is:

7015 WEST 3RD COURT
HIALEAH, FL. 33014

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:

BRYANT HERNANDEZ
7015 W 3RD COURT
HIALEAH, FL. 33014

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

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Registered Agent Signature: BRYANT HERNANDEZ

Article VI

The name and address of the incorporator is:

BRYANT HERNANDEZ
7015 W 3RD COURT

HIALEAH, FL 33014

Incorporator Signature: BRYANT HERNANDEZ

Article VII

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

Title: P
BRYANT HERNANDEZ
7015 W 3RD COURT
HIALEAH, FL. 33014