

**Electronic Articles of Incorporation
For**

P06000100521
FILED
August 01, 2006
Sec. Of State
dbrown

SIMPLY ELEGANT BY EILEEN, 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 ELEGANT BY EILEEN, INC.

Article II

The principal place of business address:

11715 108TH AVENUE NORTH
SEMINOLE, FL. 33778

The mailing address of the corporation is:

11715 108TH AVENUE NORTH
SEMINOLE, FL. 33778

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:

7500

Article V

The name and Florida street address of the registered agent is:

EILEEN GODFREY
11715 108TH AVENUE NORTH
SEMINOLE, FL. 33778

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

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Registered Agent Signature: EILEEN GODFREY

Article VI

The name and address of the incorporator is:

EILEEN GODFREY
11715 108TH AVENUE NORTH

SEMINOLE, FL 33778

Incorporator Signature: EILEEN GODFREY

Article VII

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

Title: P
EILEEN GODFREY
11715 108TH AVENUE NORTH
SEMINOLE, FL. 33778

Title: V
JOHN GODFREY
11715 108TH AVENUE NORTH
SEMINOLE, FL. 33778