

# **Electronic Articles of Incorporation For**

**P07000047782  
FILED  
April 19, 2007  
Sec. Of State  
clewis**

SIMPLY IMAGINE, 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 IMAGINE, INC.

## **Article II**

The principal place of business address:

2570 CENTERGATE DRIVE  
203  
MIRAMAR, FL. US 33025

The mailing address of the corporation is:

2570 CENTERGATE DRIVE  
203  
MIRAMAR, FL. US 33025

## **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:

500 COMMON SHARES @ \$ 1.00 EACH

## **Article V**

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

AMY MEHMOOD  
7190 S.W. 14 STREET  
PEMBROKE PINES, FL. 33023

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

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Registered Agent Signature: AMY MEHMOOD

### **Article VI**

The name and address of the incorporator is:

ADRIANA B. BAEZ AND OLY MARCANO POLLER  
2570 CENTERGATE DRIVE  
203  
MIRAMAR, FL 33025

Incorporator Signature: ADRIANA B. BAEZ AND OLY M. POLLER

### **Article VII**

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

Title: D/P  
OLY M POLLER  
129 N. KETCH DRIVE  
SUNRISE, FL. 33326 US

Title: D/VP  
ADRIANA B BAEZ  
2570 CENTERGATE DRIVE # 203  
MIRAMAR, FL. 33025 US

### **Article VIII**

The effective date for this corporation shall be:

04/20/2007