

**Electronic Articles of Incorporation
For**

P08000007627
FILED
January 22, 2008
Sec. Of State
jshivers

SIMPLY COMPLIANT, 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 COMPLIANT, INC.

Article II

The principal place of business address:
8134 SW 102 STREET
MIAMI, FL. US 33156

The mailing address of the corporation is:
8134 SW 102 STREET
MIAMI, FL. US 33156

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:
MARIANNE GRUNWALDT
8134 SW 102 STREET
MIAMI, FL. 33156

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

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Registered Agent Signature: MARIANNE GRUNWALDT

Article VI

The name and address of the incorporator is:

MARIANNE GRUNWALDT
8134 SW 102 STREET

MIAMI, FL 33156

Incorporator Signature: MARIANNE GRUNWALDT

Article VII

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

Title: P
MARIANNE GRUNWALDT
8134 SW 102 STREET
MIAMI, FL. 33156

Title: D
ALBERTO GRUNWALDT
8134 SW 102 STREET
MIAMI, FL. 33156

Title: D
NYLSE GRUNWALDT
8134 SW 102 STREET
MIAMI, FL. 33156

Title: D
HANS GRUNWALDT
8134 SW 102 STREET
MIAMI, FL. 33156