

**Electronic Articles of Incorporation
For**

P08000052580
FILED
May 28, 2008
Sec. Of State
wcunningham

SIMPLIFIED PRODUCTS 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:
SIMPLIFIED PRODUCTS INC.

Article II

The principal place of business address:
257 NORTH STREET
ENGLEWOOD, FL. US 34223

The mailing address of the corporation is:
257 NORTH STREET
ENGLEWOOD, FL. US 34223

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:
1000

Article V

The name and Florida street address of the registered agent is:
SUSAN E BAKER
257 NORTH STREET
ENGLEWOOD, FL. 34223

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

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Registered Agent Signature: SUSAN E. BAKER

Article VI

The name and address of the incorporator is:

SUSAN E. BAKER
257 NORTH STREET

ENGLEWOOD, FL 34223

Incorporator Signature: SUSAN E. BAKER

Article VII

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

Title: PRES
SUSAN E BAKER
257 NORTH STREET
ENGLEWOOD, FL. 34223 US

Title: CEO
MARK MECCIA
2157 NORTH SEMINARY AVENUE
CHICAGO, IL. 60614 US

Article VIII

The effective date for this corporation shall be:

05/26/2008