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(City/State/Zip/Phone #)

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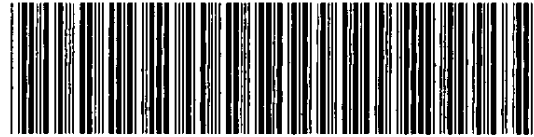
(Business Entity Name)

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2000 SEP -2 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CS.9-3

SIMPLE OPTIONS, INC.

4340 CARYOTA DRIVE
BOYNTON BEACH, FL 33436

AUGUST , 2008

Secretary of State
Capitol Building
Tallahassee, FL 32304

Attention: Corporation Division

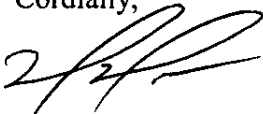
RE: SIMPLE OPTIONS, INC.

Dear Sir or Madam,

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Original Articles of Incorporation	\$35.00
Resident Agent Fee	<u>35.00</u>
Total	\$70.00

Cordially,



MATT MODICA

FILED

CERTIFICATE OF INCORPORATION

2003 SEP -2 AM 8:36

-OF-
SIMPLE OPTIONS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is SIMPLE OPTIONS, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000 , all of which shall be common shares with par value of \$0.01.

ARTICLE V. REGISTERED OFFICE

The street address and mailing address of the principal place of business is 4340 CARYOTA DRIVE, BOYNTON BEACH, FL 33436 and the street address of the initial registered office of the corporation is 4340 CARYOTA DRIVE, BOYNTON BEACH, FL 33436 and the name of the initial registered agent is MATT MODICA.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of three members, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The names and addresses of the Directors which constitute the first Board of Directors of the Corporation are:

NAME
MATT MODICA

ADDRESS
4340 CARYOTA DRIVE
BOYNTON BEACH, FL 33436

RYAN PANUCCI

3792 COELEBS AVENUE
BOYNTON BEACH, FL 33436


ARTICLE VII. INCORPORATORS


The name and address of the incorporator of the corporation is:

NAME
MATT MODICA

ADDRESS
4340 CARYOTA DRIVE
BOYNTON BEACH, FL 33436

IN WITNESS WHEREOF, the undersigned have subscribed their names this 27th day of August, 2008.


MATT MODICA

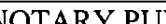

RYAN PANUCCI

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

On this day of 2008, before me, the undersigned officers, personally appeared as MATT MODICA and RYAN PANUCCI known to me to be the persons whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

my hand and official seal.


NOTARY PUBLIC, STATE
OF FLORIDA AT LARGE

NOTARY PUBLIC STATE OF FLORIDA
Emilio Diamants
Commission # DD693199
Expires: AUG. 28, 2011
BONDED THRU ATLANTIC BONDING CO., INC.

STATE OF FLORIDA

SECRETARY OF STATE

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served and names and addresses of the officers and directors.

SIMPLE OPTIONS, INC.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

SIMPLE OPTIONS, INC., a corporation organized under the laws of the state of Florida, with its principal office at 4340 CARYOTA DRIVE BOYNTON BEACH, FL 33436 has named MATT MODICA at 4340 CARYOTA DRIVE BOYNTON BEACH FL 33436, County of PALM BEACH as its agent to accept service of process within this state.

<u>OFFICERS</u>	<u>TITLES</u>	<u>SPECIFIC ADDRESSES</u>
MATT MODICA	TREASURER/DIR	4340 CARYOTA DRIVE BOYNTON BEACH, FL 33436
RYAN PANUCCI	PRESIDENT/DIR	3792 COELEBS AVENUE BOYNTON BEACH, FL 33436

ACCEPTANCE

I agree as Resident Agent to accept service of process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous Place in the office as required by law.

DATED: 8/27/08


MATT MODICA

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2008 SEP -2 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA