

**Electronic Articles of Incorporation
For**

P09000074302
FILED
September 03, 2009
Sec. Of State
wcunningham

SIMPLY ROXANE, 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 ROXANE, INC

Article II

The principal place of business address:

298 NE FARING AVENUE
PORT SAINT LUCIE, FL. 34983

The mailing address of the corporation is:

298 NE FARING AVENUE
PORT SAINT LUCIE, FL. 34983

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:

1

Article V

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

ROXANE DENNIS
298 NE FARING AVENUE
PORT SAINT LUCIE, FL. 34983

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

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Registered Agent Signature: ROXANE DENNIS

Article VI

The name and address of the incorporator is:

ROXANE DENNIS
298 NE FARING AVENUE

PORT SAINT LUCIE, FL 34983

Incorporator Signature: ROXANE DENNIS

Article VII

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

Title: P
ROXANE DENNIS
298 NE FARING AVENUE
PORT SAINT LUCIE, FL. 34983

Article VIII

The effective date for this corporation shall be:

09/03/2009