

RA3249.1125

Florida Department of State
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To: Division of Corporations
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PLEASE GIVE ORIGINAL SUBMISSION
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From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
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RA3249.112585

FLORIDA PROFIT/NON PROFIT CORPORATION

SIMPLE ELECTRONIC SOLUTIONS, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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To: FL Dept. of State
Subject: RA3249.112585

From: Katie Wonsch

Monday, October 05, 2009 12:19 PM Page: 2 of 5



October 5, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPDIRECT AGENTS, INC.

SUBJECT: SIMPLE ELECTRONIC SOLUTIONS, INC.
REF: W09000044149

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

The signatures are too light.

An effective date may be added to the Articles of Incorporation if a 2010 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

FAX Aud. #: H09000212470
Letter Number: 209A00032073

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P.O. BOX 6327 - Tallahassee, Florida 32314

H09000212470 3

ARTICLES OF INCORPORATION

OF

SIMPLE ELECTRONIC SOLUTIONS, INC.

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The undersigned acting as an incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. The name of this corporation is:

SIMPLE ELECTRONIC SOLUTIONS, INC.

2. The period of this corporation is perpetual.

3. The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

4. The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock all of one class, having a par value of ONE (\$1.00) DOLLAR per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

5. The address of its principal office is:

263 N.W. 48th Avenue
Deerfield Beach, FL 33442

and the name of its initial Registered Agent is Robert Sclafano at 263 N.W. 48th Avenue, Deerfield Beach, FL 33442.

6. The number of directors constituting its initial Board of

Directors is one, whose name and address is:

Robert Sclafano
263 N.W. 48th Avenue
Deerfield Beach, FL 33442

7. The name and address of the Incorporator is:

H09000212470 3

H09000212470 3

Robert Sclafano
263 N.W. 48th Avenue
Deerfield Beach, FL 33442

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09 OCT -2 PM 2:23

8. These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all directors and all stockholders sign a written instrument manifesting their intention that a certain amendment to these Articles of Incorporation be made.

DATED this 30th day of September, 2009.



Robert Sclafano
Incorporator

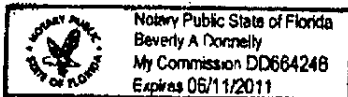
STATE OF FLORIDA)
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared Robert Sclafano who is to me well known to be the person described in and who subscribed the foregoing Articles of Incorporation and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Boca Raton, Florida, in said County and State this 30th day of September, 2009.


NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:



H09000212470 3

H09000212470 3

CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

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09 OCT - 2 PM 2: 22

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with
said act:

SIMPLE ELECTRONIC SOLUTIONS, INC.

desiring to organize under the laws of the State of Florida with its principal office as indicated in
the Articles of Incorporation in the City of Deerfield Beach, County of Broward, State of Florida,
has named: Robert Sclafano of 263 N.W. 48th Avenue, Deerfield Beach, FL 33442 as its agent to
accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-named corporation at the
place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the
provision of said Act relative to keeping open said office.



Robert Sclafano

H09000212470 3