

Electronic Articles of Incorporation For

**P09000093357
FILED
November 12, 2009
Sec. Of State
bmcknight**

THE SIMPLICITY GROUP, 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:

THE SIMPLICITY GROUP, INC.

Article II

The principal place of business address:

9409 U.S. HIGHWAY 19,
SUITE 107A
PORT RICHEY, FL. 34668

The mailing address of the corporation is:

9409 U.S. HIGHWAY 19
SUITE 107A
PORT RICHEY, FL. US 34668

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:

CHING CHANG
9409 U.S. HIGHWAY 19
SUITE 107A
PORT RICHEY, FL. 34668

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

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Registered Agent Signature: CHING CHANG

Article VI

The name and address of the incorporator is:

CHING CHANG
9409 U.S. HIGHWAY 19
SUITE 107A
PORT RICHEY, FL 34668

Incorporator Signature: CHING CHANG

Article VII

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

Title: P
LING CHANG
10530 CANARY ISLE DR
TAMPA, FL. 33647 US

Title: S
CHING CHANG
10530 CANARY ISLE DR
TAMPA, FL. 33647 US

Article VIII

The effective date for this corporation shall be:

12/01/2009