

**Electronic Articles of Incorporation
For**

P09000094982
FILED
November 19, 2009
Sec. Of State
wcunningham

SIMPLY NEARLY NEW, 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 NEARLY NEW, INC

Article II

The principal place of business address:

8383 SW 40TH ST
MIAMI, . 33155

The mailing address of the corporation is:

8383 SW 40TH ST
MIAMI, . 33155

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:

200

Article V

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

MARTA MADERA
8383 SW 40TH ST
MIAMI, FL. 33155

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

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Registered Agent Signature: MARTA MADERA

Article VI

The name and address of the incorporator is:

MARTA MADERA
10581 SW 155 PL

MIAMI, FL 33196

Incorporator Signature: MARTA MADERA

Article VII

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

Title: P
MARTA MADERA
8383 SW 40TH ST
MIAMI, FL. 33155

Title: VP
SUSAN WOODS
10905 SW 145 PLACE
MIAMI, FL. 33186

Article VIII

The effective date for this corporation shall be:

11/20/2009