

**Electronic Articles of Incorporation
For**

P10000005722
FILED
January 20, 2010
Sec. Of State
rdunlap

SIMPLY GLUTEN-FREE, 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 GLUTEN-FREE, INC.

Article II

The principal place of business address:

235 EDGEWATER DRIVE
DUNEDIN, FL. 34698

The mailing address of the corporation is:

235 EDGEWATER DRIVE
DUNEDIN, FL. 34698

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:

CAROL KICINSKI
235 EDGEWATERDRIVE
DUNEDIN, FL. 34698

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

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Registered Agent Signature: CAROL KICINSKI

Article VI

The name and address of the incorporator is:

CAROL KICINSKI
235 EDGEWATER DRIVE

DUNEDIN, FL. 34698

Incorporator Signature: CAROL KICINSKI

Article VII

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

Title: P
CAROL KICINSKI
235 EDGEWATER DRIVE
DUNEDIN, FL. 34698