

Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION SIMPLY BEANS, CORP.

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ARTICLES OF INCORPORATION OF SIMPLY BEANS, CORP.

11 FEB 18 PM 12: 06

The undersigned incorporator for the purpose of Tarrell of STATE corporation under the Florida Business Corporation Act, and FLORIDA compliance with Chapter 607 and Chapter 621, F.S. hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation is SIMPLY BEANS, CORP.

ARTICLE II PRINCIPAL OFFICE

The physical business and mailing address of this corporation shall be:

833 NE 19th Terr. Ft Lauderdale, FL 33304

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of \$1.00 per value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

NAME ADD	ress
Martha Antunez De Mayolo President, Secretary	833 NE 19 th Terr.
Piestdent, Secretary	Ft Lauderdale, FL 33304
Erik Antunez De Mayolo	833 NE 19 th Terr.
Vice President	ft Lauderdale, FL 33304
Francisco Antunez De Mayolo	833 NE 19th Terr.
Director	Ft Lauderdale, FL 33304

APPROVED AND FILED

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS 11 FEB 18 PM 12: 06

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

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Martha Antunez Da Mayolo 833 NB 19th Terr. Ft Lauderdale, FL 33304

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Martha Antunez De Mayolo 833 NE 19th Terr. Ft Lauderdale, FL 33304

marthe Sde Authory de Mayolo February 17th, 2011
Martha Antunez De Mayolo Date

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

martha & de autime de Mayor