

**P11000017839**

Florida Department of State  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**Simply Power Corp.**

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DOUGLAS JOVANOVIĆ PA

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February 21, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

DOUGLAS JOVANOVIĆ

SUBJECT: SIMPLY POWER CORP.  
REF: W11000010165

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 registered agent and street address must be consistent wherever it appears in your document.

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Tim Burch  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H11000043712  
Letter Number: 711A00004310

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ARTICLES OF INCORPORATION  
OF  
Simply Power Corp.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is Simply Power Corp.

ARTICLE II

The existence of the Corporation shall begin on the date of filing.

ARTICLE III

The street address of the principal office of the Corporation is:  
7491 W. Oakland Park Blvd., suite 306, Lauderhill, FL 33319.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is one thousand, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's principal office is 7491 W. Oakland Park Blvd., suite 306, Lauderhill, FL 33319. The initial registered agent for the Corporation is Douglas Jovanovic, whose address is: 17 SE 24<sup>th</sup> Ave., Pompano Beach, FL 33062.

ARTICLE VI

The initial board of directors shall consist of two member(s). This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

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Vincent Thellen D/P	7491 W. Oakland Park Blvd., suite 306, Lauderdale, FL 33319
Michel Brault D/S/T	7491 W. Oakland Park Blvd., suite 306, Lauderdale, FL 33319

## ARTICLE VII

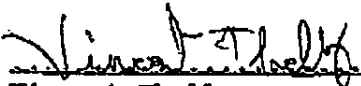
The names and street addresses of the person(s) signing these articles of incorporation is/are:

Vincent Thellen	7491 W. Oakland Park Blvd., suite 306, Lauderdale, FL 33319
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## ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator(s) has/have executed these articles of incorporation on February 17, 2011.

  
\_\_\_\_\_  
Vincent Thellen

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Simply Power Corp. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

  
\_\_\_\_\_  
Douglas Jovanovic

Date: February 17, 2011

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