

**Electronic Articles of Incorporation
For**

P11000045850
FILED
May 13, 2011
Sec. Of State
tburch

SIMPLY SILK, 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 SILK, INC.

Article II

The principal place of business address:
1720 DIPLOMACY ROW
ORLANDO, FL. 32809

The mailing address of the corporation is:
1720 DIPLOMACY ROW
ORLANDO, FL. 32809

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:
10,000 SHARES WITH PAR VALUE \$1.00/SHARE

Article V

The name and Florida street address of the registered agent is:
XIAOHONG NI
4810 BUTTERBOUGH AVE.
ORLANDO, FL. 32829

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

Registered Agent Signature: XIAOHONG NI

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Article VI

The name and address of the incorporator is:

XIAOHONG NI
4810 BUTTERBOUGH AVE.

ORLANDO, FL 32829

Electronic Signature of Incorporator: XIAOHONG NI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P/D
XIAOHONG NI
4810 BUTTERBOUGH AVE.
ORLANDO, FL. 32829