

**Electronic Articles of Incorporation
For**

P11000062663
FILED
July 11, 2011
Sec. Of State
dcushing

SIMPLY DELICIOUS RESTAURANT 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 DELICIOUS RESTAURANT INC

Article II

The principal place of business address:

300 HINSON AVE
HAINES CITY, FL. 33844

The mailing address of the corporation is:

300 HINSON AVE
HAINES CITY, FL. 33844

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:

4

Article V

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

DORCIA WILSON
300 HINSON AVE
HAINES CITY, FL. 33844

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

Registered Agent Signature: DORCIA WILSON

Article VI

The name and address of the incorporator is:

DORCIA WILSON
107 FOREST VIEW COURT
PVT HOUSE
DAVENPORT, FL, 33896

Electronic Signature of Incorporator: DORCIA WILSON

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
DORCIA E WILSON
107 FOREST VIEW CT
DAVENPORT, FL. 33896

Title: VP
GARY ALBERGA SR
1306 RAINTREE BEND, APT 150
CLAREMONT, FL. 34714

Title: DIR.
JANICE A COMRIE
401 WINSTON AVE, APT M3
LAKE WALES, FL. 33853

Title: TREA
DANIELLE A COMRIE
1306 RAINTREE BEND, APT 150
CLAREMONT, FL. 34714

Article VIII

The effective date for this corporation shall be:

07/05/2011