

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000025206 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694

Fax Number : (305)633-9696

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION SIMPLY PERFECT-FOR THE HOME, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe PAGE 01/05

1/30/2012

\$175.027LES

EMPIRE CORP KIT

302233626

01/30/5015 18:48

H1200025206

12 JAN 30 PM 1: 11

ARTICLES OF INCORPORATION OF SIMPLY PERFECT-FOR THE HOME, INC.

THE UNDERSIGNED PARTY TO THESE ARTICLES OF INCORPORATION, A PARTURAL PERSON COMPETENT TO CONTRACT, HEREBY INCORPORATES A CORPORATION FOR PROPIT UNDER THE LAWS OF THE STATE OF PLORIDA.

ARTICLE 1-NAME

THE NAME OF THE CORPORATION SHALL BE: SIMPLY PERPECT-FOR THE HOME, INC.

ARTICLE 11- PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS & MAILING ADDRESS OF THIS CORPORATION SHALL BE: 304 VIA DE PALMAS, ROYAL PALM PLAZA #96, BOCA RATON, FLA., 33432.

ARTICLE 111-CAPITAL STRUCTURE

THE CORPORATION IS AUTHORIZED TO ISSUE ONE TECUSAND SHARES OF COMMON STOCK, EACH SHARE HAVING A PAR VALUE OF ONE DOLLAR.

ARTICLE LV-REGISTERED AGENT

THE NAME & ADDRESS OF THE REGISTERED AGENT IS: MARIE M MCCLAIN, 1470 SW 19TH AVE. PT LAUDERDALE, PLA., 33312.

ARTICLE V-INCORPORATOR

THE NAME & ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS: LOUIS LEVINE, 5070 HANCOCK RD., SOUTHWEST RANCHES, 9LA., 12230.

THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION

LOUIS LEVING

H120000 25206

ARTICLE VI-FURPOSE

THE CORPORATION IS ORGANIZED FOR THE POLLOWING PURPOSES:

1) FOR THE PURPOSE OF TRANSACTING ANY AND ALL LAWFUL
HUSINESS DERMITTED ORDER THE LAWS OF THE UNITED STATES AND OF THE
STATE OF FLORIDA.

2) FOR THE PURPOSE OF ENGAGING IN ANY ONE OR MORE OF THE ACTS HERIM SET FORTE.

ARTICLE V11-VOTING RIGHTS

EXCEPT AS OTHERWISE PROVIDED BY IT'S BYLAMS, THE ENTIRE VOTING POWER FOR THE ELECTION OF DIRECTORS AND FOR ALL OTHER PURPOSES, SHALL BE VESTED EXCLUSIVELY IN THE HOLDERS OF THE OUTSTANDING SHARES OF COMMON STOCK.

ARTICLE V111-PRE-EMPTIVE RIGHTS

EVERY SHARBHOLDER, UPON THE SALE FOR CASH OF AMY NEW STOCK OF THIS CORPORATION OF THE SAME KIND AS THAT WHICH HE ALREADY HOLDS, SHALL HAVE THE RIGHT TO FURCHASE HIS PRORATED SHARE THEREOF (AS MEARLY AS MAY BE DONE WITHOUT ISSUANCE OF FRACTIONAL SHARES) AT THE PRICE AT WHICH IT IS OPPERED TO OTHERS, EXCEPT AS OTHERWISE PROVIDED BY IT'S BYLAWS.

ARTICLE 11-INITIAL BOARD OF DIRECTORS

THE CORPORATION SHALL HAVE (1) DIRECTOR INITIALLY. THE MANE AND ADDRESS OF THE INITIAL DIRECTOR OF THIS CORPORATION IS: LOUIS LEVINE, 5070 HANCOCK RD., SOUTEWEST RANCHES, FLA., 33330.

ARTICLE X-TERM OF EXISTENCE

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE, UNLESS SOOMER DISSOLVED ACCORDING TO LAW. CORPORATE EXISTENCE SHALL COMMENCE ON THE DATE THESE ARTICLES ARE EXECUTED.

01/30/5015 1e:de 302e338e9e

EMBIBE COBB KII

ARTICLE X1-OFFICERS

THE CORPORATION SHALL HAVE A DRESIDENT & SECRETARY-TREASURER, AND SUCH OTHER AND/OR ADDITIONAL OFFICERS AS MAY BE CREATED FROM TIME TO TIME BY AND AUTHORISED BY IT'S BYLAMB. IN WITNESS WHEREOP, WE HAVE HEREUNTO SET OUR HAND AND SEAL, ACKNOWLEDGED AND FILED THE FORGOING ARTICLES OF INCORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, THIS 15TH DAY OF SEPTEMBER, 2011.

LOUIS LEVINE

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE FROVISIONS OF SECTION 607.0501 OF THE FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANISED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE POLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF PLORIDA.

- THE NAME OF THE CORPORATION IS: SIMPLY PERFECT-FOR THE HOME. 1) INC.
- THE NAME & ADDRESS OF THE REGISTERED AGENT & OFFICE IS: MARIS M MCCLAIN, 1470 SW 19TH AVE., FT. LAUDERDALE, FLA., 33312.

Water M. M. Clair SIGNATURE OF CORPORATE OFFICER

HAVING BEER NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HERBEY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

MARIE M MCCLAIM

9696889908

95:31 2102/08/10

1/28/12

H1200000006

STATE OF FLORIDA)
COUNTY OF BROWARD)

I MERSEY CERTIFY THAT ON THIS 19TH DAY OF SEPTEMBER, 2011, PERSONALLY CAME AND APPEARED BEYONE ME THE UNDERSIGNED AUTHORITY, TO ME WELL KNOWN, AND KNOWN TO ME TO BE THE PERSON DESCRIBED IN AND WED ACROWLEDGED TO ME THAT HE EXECUTED THE FOREGOING CERTIFICATE OF INCORPORATION AS HIS FREE AND VOLUNTARY ACT AND DEED, AND FOR DEES AND PORFOSES EXPRESSED THERIN.

IN WITNESS HEREOF, I HAVE HERHUSTO SET MY HAND AND SEAL ON THE DAY AND YEAR FIRST ABOVE WRITTEN.

GARY & MOCLAIN NOTHEY PUBLIC

MY COMMISSION EXPIRES:

GARY E MCCLAIN

MY CONDUSSION # DIO 842271

EXPIRES: March 27, 2013

Borded That Bodget Noticy Renders

12 JAN 30 PH I: II

20575 00005/1H 01/30/5015 16:46 3066338696