# **Electronic Articles of Incorporation For**

P13000034308 FILED April 16, 2013 Sec. Of State jshivers

SIMPLE MINDS, CORP.

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: SIMPLE MINDS, CORP.

### **Article II**

The principal place of business address:

14071 SW 50 LANE MIRAMAR, FL. US 33027

The mailing address of the corporation is:

14071 SW 50 LANE MIRAMAR, FL. US 33027

#### **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: 1000

#### Article V

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

JENNIFER SILY 8726 NW 26 STREET SUITE 26 DORAL, FL. 33172

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

Registered Agent Signature: JENNIFER SILY

## Article VI

The name and address of the incorporator is:

JENNIFER SILY 8726 NW 26 STREET SUITE 26 DORAL, FL 33172 P13000034308 FILED April 16, 2013 Sec. Of State jshivers

Electronic Signature of Incorporator: JENNIFER SILY

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 GLAUCO FRIZZERA 14071 SW 50 LANE MIRAMAR, FL. 33027 US

#### **Article VIII**

The effective date for this corporation shall be:

04/12/2013