

**Electronic Articles of Incorporation  
For**

P13000036317  
FILED  
April 23, 2013  
Sec. Of State  
jshivers

SIMPLE JACK 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 JACK CORP

**Article II**

The principal place of business address:  
8521 DUNDEE TERRACE  
MIAMI LAKES, FL. US 33016

The mailing address of the corporation is:  
8521 DUNDEE TERRACE  
MIAMI LAKES, FL. US 33016

**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:  
300

**Article V**

The name and Florida street address of the registered agent is:  
LUIS S CONSTANCE JR.  
1724 NE 182ND STREET  
NORTH MIAMI BEACH, FL. 33162

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

Registered Agent Signature: LUIS S CONSTANCE

## Article VI

The name and address of the incorporator is:

LOON NG  
15008 NW 87 PLACE

MIAMI LAKES, FL 33018

Electronic Signature of Incorporator: LOON NG

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: CEO  
LOON Y NG  
8521 DUNDEE TERRACE  
MIAMI LAKES, FL. 33016 US

Title: COO  
EDWARD Y NG  
8521 DUNDEE TERRACE  
MIAMI LAKES, FL. 33016 US

Title: CFO  
LUIS S CONSTANCE  
8521 DUNDEE TERRACE  
MIAMI LAKES, FL. 33016 US