

**Electronic Articles of Incorporation
For**

P13000069589
FILED
August 21, 2013
Sec. Of State
bmcknight

SIMPLY FRESH FOODS, 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 FRESH FOODS, INC.

Article II

The principal place of business address:
4674 N. POWERLINE ROAD
DEERFIELD BEACH, FL. 33073

The mailing address of the corporation is:
4674 N. POWERLINE ROAD
DEERFIELD BEACH, FL. 33073

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:
TANYA L BOWER ESQ.
C/O TRIPP SCOTT, P.A.
110 SE 6TH STREET, 15TH FLOOR
FORT LAUDERDALE, FL. 33301

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

Registered Agent Signature: TANYA L. BOWER, ESQ.

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Article VI

The name and address of the incorporator is:

TANYA L. BOWER, ESQ.
TRIPP SCOTT, P.A.
110 SE 6TH STREET, 15TH FLOOR
FORT LAUDERDALE, FL 33301

Electronic Signature of Incorporator: TANYA L. BOWER, ESQ.

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: DPST
ANDREA SCHLIESSMAN
4674 N. POWERLINE ROAD
DEERFIELD BEACH, FL. 33073