

**Electronic Articles of Incorporation
For**

P13000100861
FILED
December 20, 2013
Sec. Of State
msolomon

SIMPLY PHO, 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 PHO, INC.

Article II

The principal place of business address:

5301 SW 76TH ST.
MIAMI, FL. 33143

The mailing address of the corporation is:

5301 SW 76TH ST.
MIAMI, FL. 33143

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:

500

Article V

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

BARBARA QUACH
5301 SW 76TH ST.
MIAMI, FL. 33143

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

Registered Agent Signature: BARBARA QUACH

Article VI

The name and address of the incorporator is:

BARBARA QUACH
5301 SW 76TH ST.

MIAMI, FL 33143

Electronic Signature of Incorporator: BARBARA QUACH

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: PDST
BARBARA QUACH
5301 SW 76TH ST.
MIAMI, FL. 33143

Article VIII

The effective date for this corporation shall be:

01/01/2014