

**Electronic Articles of Incorporation
For**

P13000101068
FILED
December 23, 2013
Sec. Of State
vherring

SIMPLY ELECTRICAL, 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 ELECTRICAL, INC.

Article II

The principal place of business address:

8991 SW 107 AVE
SUITE 200
MIAMI, FL. US 33176

The mailing address of the corporation is:

8991 SW 107 AVE
SUITE 200
MIAMI, FL. US 33176

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:

LUIS E LLERENA
8991 SW 107 AVE
SUITE 200
MIAMI, FL. 33176

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

Registered Agent Signature: LUIS LLERENA

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Article VI

The name and address of the incorporator is:

LUIS LLERENA
8991 SW 107 AVE
SUITE 200
MIAMI, FL 33176

Electronic Signature of Incorporator: LUIS LLERENA

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
LUIS E LLERENA
8991 SW 107 AVE, #200
MIAMI, FL. 33176 US

Title: VP
FERNANDO N LLERENA
8991 SW 107 AVE, #200
MIAMI, FL. 33176 US