

**Electronic Articles of Incorporation
For**

P14000023999
FILED
March 17, 2014
Sec. Of State
msolomon

SIMPLY CONVENIENT 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 CONVENIENT INC.

Article II

The principal place of business address:

4966 BONSAI CIRCLE
202
PALM BEACH GARDENS, FL. US 33418

The mailing address of the corporation is:

P.O. BOX 31226
WEST PALM BEACH, FL. US 33420

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:

100

Article V

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

SAMUEL E DILLON
4966 BONSAI CIRCLE
202
PALM BEACH GARDENS, FL. 33418

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

Registered Agent Signature: SAMUEL E DILLON

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Article VI

The name and address of the incorporator is:

SAMUEL E DILLON
4966 BONSAI CIRCLE
202
PALM BEACH GARDENS, FL 33418

Electronic Signature of Incorporator: SAMUEL E DILLON

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
SAMUEL E DILLON
P.O. BOX 31226
WEST PALM BEACH, FL. 33420 US

Title: VP
JENNIFER L DILLON
P.O. BOX 31226
WEST PALM BEACH, FL. 33420 US