

**Electronic Articles of Incorporation
For**

P14000070183
FILED
August 22, 2014
Sec. Of State
mdickey

A SIMPLY BEAUTIFUL COMPANY

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:

A SIMPLY BEAUTIFUL COMPANY

Article II

The principal place of business address:

2001 N. FEDERAL HWY
POMPANO BEACH,, FL. US 33062

The mailing address of the corporation is:

3217 NE 8TH CT
POMPANO BEACH, FL. US 33062

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:

KARINA LEONARDO
6530 NW 5TH ST
MARGATE, FL. 33063

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

Registered Agent Signature: KARINA LEONARDO

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Article VI

The name and address of the incorporator is:

MARISELA WILLIAMS
3217 NE 8TH CT

POMPANO BEACH, FLORIDA 33062

Electronic Signature of Incorporator: MARISELA WILLIAMS

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
MARISELA WILLIAMS
3217 NE 8TH CT
POMPANO BEACH, FL. 33062 UN

Title: VP
RONALD J WILLIAMS
3217 NE 8TH CT
POMPANO BEACH, FL. 33062 UN