

**Electronic Articles of Incorporation
For**

P15000018543
FILED
February 25, 2015
Sec. Of State
msolomon

SIMPLY AMAZING 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 AMAZING INC.

Article II

The principal place of business address:
375 SE 13 AVENUE
OKEECHOBEE, FL. 34974

The mailing address of the corporation is:
375 SE 13 AVENUE
OKEECHOBEE, FL. 34974

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:
100,000

Article V

The name and Florida street address of the registered agent is:
TIFFANY MULLINS
375 SE 13 AVENUE
OKEECHOBEE, FL. 34974

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

Registered Agent Signature: TIFFANY MULLINS

Article VI

The name and address of the incorporator is:

TIFFANY MULLINS
375 SE 13 AVENUE

OKEECHOBEE, FLORIDA 34974

Electronic Signature of Incorporator: TIFFANY MULLINS

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: CEO
TIFFANY L MULLINS
375 SE 13 AVENUE
OKEECHOBEE, FL. 34974 US

Title: CFO
JEFFREY M RUSINKO
375 SE 13 AVENUE
OKEECHOBEE, FL. 34974 US

Title: CISO
LEIGHANNA B HATFIELD
300 CHERRY BUCK TRAIL
CONWAY, SC. 39526 US

Title: CTO
RAFE A TUCKER
375 SE 13 AVENUE
OKEECHOBEE, FL. 34974 US

Title: CMO
EDWARD P HATFIELD
375 SE 13 AVENUE
OKEECHOBEE, FL. 34974

Article VIII

The effective date for this corporation shall be:

02/24/2015