

**Electronic Articles of Incorporation  
For**

P17000038408  
FILED  
April 27, 2017  
Sec. Of State  
tchang

SIMPLY VAPOR, 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 VAPOR, INC.

**Article II**

The principal place of business address:

144 MARY ESTER BLVD  
SUITE 2  
MARY ESTER, FL. 32569

The mailing address of the corporation is:

815 SUGAR HOUSE DRIVE  
PORT ORANGE, FL. 32129

**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 W WARREN  
815 SUGAR HOUSE DRIVE  
PORT ORANGE, FL. 32129

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

Registered Agent Signature: SAMUEL W. WARREN

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## **Article VI**

The name and address of the incorporator is:

SAMUEL W. WARREN  
815 SUGAR HOUSE DRIVE

PORT ORANGE, FL 32129

Electronic Signature of Incorporator: SAMUEL W. WARREN

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: PRES  
SAMUEL W WARREN  
815 SUGAR HOUSE DRIVE  
PORT ORANGE, FL. 32129 US

Title: VP  
JUN Y WARREN  
815 SUGAR HOUSE DRIVE  
PORT ORANGE, FL. 32129 US

## **Article VIII**

The effective date for this corporation shall be:

04/27/2017