

**P18000005490**

Division of Corporations

CLARA GIRALDO E.A.

4080 SW 84 AVENUE SUITE C

MIAMI, FL 33155

PH.: (305) 485-9300

## Florida Department of State

Division of Corporations

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**FLORIDA PROFIT/NON PROFIT CORPORATION****SIMPLY 48 Inc.**

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CLARA GIRALDO E.A.  
4080 SW 84 AVENUE SUITE C  
MIAMI, FL 33155  
PH.: (305) 485-9300

ARTICLES OF INCORPORATION  
OF  
SIMPLY 48 Inc.

THE UNDERSIGNED, has executed the following document  
as incorporator of the above name corporation, a corporation organized under the laws  
of the State of Florida, and all rights, duties and obligations of the undersigned as  
incorporator, and those of the corporation, are to be determined in accordance with the  
law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

SIMPLY 48 Inc.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of  
Incorporation by the Department of State, State of Florida, and shall have perpetual  
existence.

ARTICLE III

The general nature of the business and objects and purposed to be  
transacted and carried on by this corporation are to do any and all of the things herein  
mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Said corporation shall further have powers:  
To have perpetual succession by its corporate

SIMPLY 48 Inc.

FILED  
18 JAN 18 PM 3:06  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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MIAMI, FL 33155  
PH.: (305) 485-9300

#### ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00  
Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

#### ARTICLE V

The street address of the initial registered office and the name of the Initial Resident Agent of this corporation shall be:

JORGE M. HERRERA  
10010 SW 32ST  
MIAMI.FL 33165

The principal office shall be:

10010 SW 32ST  
MIAMI.FL 33165

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MIAMI, FL 33155

#### ARTICLE VI

The initial Board of Directors shall consist of a total of **ONE (01)** person, and the name and address of the persons who is to serve as initial director

JORGE M. HERRERA  
10010 SW 32ST  
MIAMI.FL 33165

PRESIDENT

The name and address of the incorporator executing these Articles of Incorporation is

JORGE M. HERRERA  
10010 SW 32ST  
MIAMI.FL 33165

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these

CLARA GIRALDO E.A.  
4080 SW 84 AVENUE SUITE C  
MIAMI, FL 33155  
PH.: (305) 485-9300

Articles of Incorporation this January 18, 2018.

  
JORGÉ M. HERRERA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

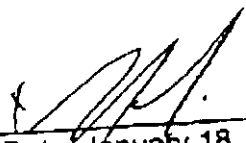
1. The Name of the corporation is:

**SIMPLY 48 Inc.**

2. The Name and Address of the registered agent and office is:

**JORGE M. HERRERA  
10010 SW 32ST  
MIAMI.FL 33165**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE   
Date: January 18, 2018