

**Electronic Articles of Incorporation
For**

P19000052797
FILED
June 21, 2019
Sec. Of State
crico

SIMPLY GOOD BREATH, 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 GOOD BREATH, INC.

Article II

The principal place of business address:

8353 NW 36TH ST.
DORAL, FL. US 33166

The mailing address of the corporation is:

8353 NW 36TH ST.
DORAL, FL. US 33166

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:

10,000

Article V

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

MARK TERRY, P.A.
801 BRICKELL AVE, SUITE 900
MIAMI, FL. 33131

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

Registered Agent Signature: /MARK TERRY/

Article VI

The name and address of the incorporator is:

MARK TERRY, P.A.
801 BRICKELL AVE, SUITE 900

MIAMI, FLORIDA 33131

Electronic Signature of Incorporator: /MARK TERRY/

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
SONIA OLIVARES DR.
8353 NW 36TH ST.
DORAL, FL. 33166 US

Title: VP
GARY LUCCECHESI
8353 NW 36TH ST.
DORAL, FL. 33166 US

Title: TREA
CINDY GONZALEZ
8353 NW 36TH ST.
DORAL, FL. 33166 US

Article VIII

The effective date for this corporation shall be:

06/21/2019