

P24000002253

Florida Department of State  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
SIMPLEST, INC.

Certificate of Status	0
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**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION OF  
SIMPLEST, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, SIMPLEST, INC., a Florida corporation, hereby certifies that:

**WHEREAS**, the name of the Corporation is SIMPLEST, INC. (the "Corporation");

**WHEREAS**, the Corporation was formed in Florida on January 11, 2024, and was assigned document number P24000002253;

**WHEREAS**, the following amendments to the Articles of Incorporation were adopted by the shareholders of the Corporation on June 25, 2024, and the number of votes cast by the shareholders for the amendments was sufficient for approval by the Corporation;

**NOW, THEREFORE**, the Articles of Incorporation of the Corporation are hereby amended and restated in their entirety to read as follows:

**ARTICLE I NAME**

The name of the corporation shall be **Simplest, Inc.**

**ARTICLE II PRINCIPAL OFFICE**

The initial principal place of business and mailing address of this corporation shall be 1110 Brickell Avenue, Suite 405, Miami FL 33131.

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is to engage in any lawful act or activity for which corporations may be organized under the law of Florida.

**ARTICLE IV SHARES**

The number of shares of common stock that this corporation is authorized to have outstanding at any one time is 50 Million (50,000,000), each with a par value of \$0.01.

**ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent shall be CorpWiz Registered Agents, Inc., 1989 NW 88 Court, Suite 101, Doral, Florida 33172.




**ARTICLE VI DIRECTORS**

The name and street address of the initial directors of the corporation shall be:

Alexander Morales, 1110 Brickell Avenue Suite 405, Miami FL 33131;  
Javier Gonzalez, 1110 Brickell Avenue Suite 405, Miami FL 33131;  
Jorge Baduell, 1110 Brickell Avenue Suite 405, Miami FL 33131;  
Antonio Obregon, 1110 Brickell Avenue Suite 405, Miami FL 33131; and  
Pedro Penton, 1110 Brickell Avenue Suite 405, Miami FL 33131

IN WITNESS WHEREOF, the undersigned has executed this instrument on June 25,  
2024 \_\_\_\_\_.

  
By: Alexander Morales (Jun 25, 2024 18:58 EDT)  
Name: Alex Morales  
Title: Director



# FAX

Date: 07.03.2024 00:23

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