

P 96 0000 65331 ✓✓

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: Simple Pleasures, Inc.

<input checked="" type="checkbox"/> Capital Expedition™		
<input checked="" type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input checked="" type="checkbox"/> Foreign Corp. File		
<input checked="" type="checkbox"/> (1 Copy(s))		
<u>photocopy</u>		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> O U B.		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate KII		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ()		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX () pgs.		
SUBTOTALS		

G.C. FEE DISBURSED

100001151 100001151
 00/00/00 01034-005
 11.11.96 11.11.96

AUG 6 1996

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE			
TIME			CK No.
BY	<u>AAK</u>		

WALK-IN Will Pick Up 8:45 1100

FEE.....	\$	00
DISBURSED.....	\$	00
SURCHARGE.....	\$	
TAX on corporate supplies.....	\$	
SUBTOTAL.....	\$	
PREPAID.....	\$	
BALANCE DUE.....	\$	

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

CERTIFICATE OF INCORPORATION

-OF-

SIMPLE PLEASURES, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of the corporation shall be:

SIMPLE PLEASURES, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

595 EAST SAMPLE ROAD

Pompano Beach, Fl. 33064

ALABAMA, FLORIDA

65 AUG -6 AM 9:23

FILED

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the first Board of Directors of this Corporation are as follows:

MURIEL DITCHER 6972 NW 1ST ST.
MARGATE FL 33063
DORIS DITCHER 2250 NW 28 AVE. #108
TAMARAC, FL 33321

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

MURIEL DITCHER 6972 NW 1ST ST.
MARGATE, FL 33063
DORIS DITCHER 2250 NW 28 AVE. #108
TAMARAC, FL 33321

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned,

and

12/1

both being natural persons, competent to contract, has hereunto set their hand(s) and Seal(s) this

day of _____, 19 _____.

Muriel Ditcher

(SEAL)

Doris Ditcher

(SEAL)

STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary Public of the State of Florida, personally appeared _____,

and _____, to me well known and

known to me to be the individuals described in and who executed the forgoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this _____
day of _____, 19 _____

(NOTARY SEAL)

17/A
Notary Public, State of Florida

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said act:

FIRST, That SIMPLE PLEASURES, INC. desiring to
organize under the laws of the State of Florida with its
principal offices as indicated in the Articles of
Incorporation, in the City of POMPANO BEACH,
County of BROWARD, State of Florida,
has named MURIEL DILBER
located at 1042 NW 1ST STREET
MARGATE, Florida, 33463
as its agent to accept services of process within the
state.

ACKNOWLEDGEMENT

Having been named to accept service of process for
the above stated corporation, at the place designated in
this certificate, I hereby accept to act in this capacity,
and agree to comply with the provisions of said Act
relative to keeping open said office.

By:

Muriel Dilber

Resident Agent

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TALLAHASSEE FL ORDA