

P98000065080

July 15, 1998

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-07/22/98--01076--026
*****78.75 *****78.75

To Whom It May Concern:

Enclosed is an original and one (1) copy of the Articles of Incorporation for Simple Product Solutions, Inc. and a check for \$78.75 for the filing fee and certificate.

Sincerely,


Jeffrey Hessler

Enclosure

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SECRETARY OF STATE
DIVISION OF CORPORATE
98 JUL 22 AM 8:39

RP
07-24-98

**ARTICLES OF INCORPORATION
OF
SIMPLE PRODUCT SOLUTIONS, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is Simple Product Solutions, Inc.

ARTICLE II

The address of the principal office of the Corporation is 380 N.W. 67th Street, #205, Boca Raton, FL 33487.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is one hundred (100), all of which shall be Common Shares.

ARTICLE IV

The initial street address of the Corporation's registered office is 380 N.W. 67th Street, #205, Boca Raton, FL 33487. The initial registered agent for the Corporation is Jeffrey Hessler.

ARTICLE V

The names and street address of the person signing these articles of incorporation is Jeffrey Hessler, 380 N.W. 67th Street, #205, Boca Raton, FL 33487.

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ARTICLE VI

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 19th day of July, 1998.


JEFFREY HESSLER

7/19/98
Date

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

PURSUANT TO THE PROVISIONS OF FS §607.0501, 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 Simple Product Solutions, Inc..
2. The name and address of the registered agent and office is Jeffrey Hessler, 380 N.W. 67th Street, #205, Boca Raton, FL 33487.

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 accepts the obligations of my position as registered agent.


JEFFREY HESSLER

7/19/98
Date

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