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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850) 922-4001

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone Fax Number

: (305)541-3694 : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

SIMPLY PINE & VINE, INC.

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Certificate of Status	0
Certified Copy	1
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Estimated Charge	
	\$78.75

1 of 2

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ARTICLES OF INCORPORATION

OF

SIMPLY PINE & VINE, INC.

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

SIMPLY PINE & VINE, INC.

99 JAN 22 AH 10: 03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: 8553 BOCA RIO DRIVE BOCA RATON, FL 33433

Article ÍV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 500 shares, having an individual par value of \$1.00

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 VI

The name and street address of the initial Registered Agent of this corporation shall be: EDWIN L. CRAMMER, CPA
7481 W. OAKLAND PARK BLVD. #102
LAUDERHILL, FL 33319

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY, 1492 WEST FLAGLER STREET, #200, MIAMI, FL 33135, (305) 541-3694

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Article VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

FRANK PUCINE PRES./SEC.

8553 BOCA RIO DRIVE BOCA RATON, FL 33433

Article VIII

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

> EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 WEST FLAGLER STREET #200 MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 22ND day of JANUARY ,1999.

Incorporator

Ray Stormont, President Signing for

Empire Corporate Kit of America, Inc.

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

In pursuance of Chapter 48.091, Florida statutes, the following is submitted, in compliance with said act: FIRST: That SIMPLY PINE & VINE, INC., desiring to organize under the Laws of the State of Florida with its principal offices as indicated in the Articles of in the City of BOCA RATON, County of PALM BEACH, State of Florida, has named EDWIN L. CRAMMER CPA, located at, 7481 W. OAKLAND PARK BOULEVARD #102, LAUDERHILL, FLORIDA, as its agent to accept services of process within this state.

ACKNOWLEDGEMENT

Having been named to accept services 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: Elwing Crommu CPA

Registered Agent

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