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TRANSMITTAL LETTER

FILED
99 AUG 17 AM 7:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

500002962485--0
-08/17/99-01074-009
*****78.75 *****78.75

SUBJECT: Simply Therapeutic Inc.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Paula Recca
Name (Printed or typed)

1167 Exeter Circle

Address

Englewood, Florida 34224

City, State & Zip

(941) 474-5657

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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ARTICLE I NAME

The name of the corporation shall be:

Simply Therapeutic Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1167 Exeter Circle
Englewood, Florida 34224

Mailing address

P. O. Box 818
Englewood, Florida 34295

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5,000 shares authorized at no par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Paula Recca
1167 Exeter Circle
Englewood, Florida 34224

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Paula Recca and
1167 Exeter Circle
Englewood, Florida
34224

Katherine Bouvier
7186 Darlington
Englewood, Florida
34224



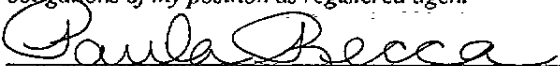
Signature/Incorporator

August 13, 1999

Date

(An additional article must be added if an effective date is requested.)

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 accept the obligations of my position as registered agent



Signature/Registered Agent

August 13, 1999

Date