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ARTHUR J. CAPPELLA CERTIFIED PUBLIC ACCOUNTANT

TELEPHONE (407) 732-3113 1100 S. FEDERAL HIGHWAY BOYNTON BEACH, FL 33435

JANUARY 22nd, 2003

STATE OF FLORIDA DIVISION OF CORPORATIONS P.O.BOX 6327 TALLAHASSEE, FL. 32314

DEAR SIR:

ENCLOSED PLEASE FIND CHECK FOR \$78.50 FOR INCORPORATING RELAX REALTY, INC.

WHEN COMPLETED PLEASE RETURN TO:

ARTHUR J. CAPPELLA CERTIFIED PUBLIC ACCOUNTANT 1100 S. FEDERAL HIGHWAY BOYNTON BEACH, FL. 33435

THANKING YOU IN ADVANCE.

SINCERELY,

ARTHUR J. CAPPELLA, CPA

ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I, NAME

The name of this corporation shall be:

RELAX REALTY, INC.

ARTICLE II, NATURE OF BUSINESS

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

ARTICLE III, CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any time if Five Hundred (500) Shares of common stock, of One Dollar (\$1.00) par value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than One Hundred (\$100.00) Dollars.

ARTICLE V, TERM OF EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE VI. ADDRESS

The initial street address in the State of the principal Office of the Corporation shall be:

> 1100 S. FEDERAL HIGHWAY BOYNTON BEACH, FL. 33435

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII, INITIAL BOARD OF DIRECTORS

This Corporation shall have one Director(s) initially.

The number of Directors may be either increased or diminished the by-laws adopted by the shareholders but shall never be le than one. The name and address of the initial Director of th Corporation:

> JARROD WOLF 1100 S. FEDERAL HIGHWAY BOYNTON BEACH, FL. 33435

ARTICLE VIII. INCORPORATOR

The names and addresses of the Incorporators:

JARROD WOLF 1100 S. FEDERAL HIGHWAY BOYNTON BEACH, FL. 33435

ARTICLE IX. BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and Shareholders.

ARTICLE X. AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XI. SUB-CHAPTER S CORPORATION

This Corporation may be a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE.

THE REGISTERED AGENT JARROD WOLF	_LOCATED AT
1100 S. FEDERAL HIGHWAY. BOYNTON BEACH, FL. 33435	
ACCEPT THIS POSITION AS SIGNED BELOW: I HEREBY AM AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGIFOR SAID CORPORATION.	
(JARROD WOLF) THE REGISTERED OFFICE WILL, BE AT 1100 S. FEDERAL 1	HIGHWAY
BOYNTON, BEACH, PL. 33435	
X m (JARROD WOLF)	

IN WITNESS WHEREOF, the undersigned, as subscribing incorporators, have hereinto set our hands and seals this 22nd day of JANUARY 2003 for the purpose of forming this Corporation under the Laws of the State of Florida, and hereby make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

(JARROD WOLF)

SWORN	TO	AND	SUI	35CI	RIBED	BEFORE	ME	
THIS		d	lay	of				

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Notary Public

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SECRETARY OF STATE

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