

**Electronic Articles of Incorporation
For**

P05000102314
FILED
July 21, 2005
Sec. Of State
clewis

THE RELAXATION ASSOCIATION, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE RELAXATION ASSOCIATION, INC.

Article II

The principal place of business address:

1124 WEST LAS OLAS BLVD
FORT LAUDERDALE, FL. 33312

The mailing address of the corporation is:

1124 WEST LAS OLAS BLVD
FORT LAUDERDALE, FL. 33312

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

JESSICA E CALLAHAN
1124 WEST LAS OLAS BLVD
FORT LAUDERDALE, FL. 33312

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JESSICA E CALLAHAN

Article VI

The name and address of the incorporator is:

SUSAN CONLEY, CPA
3081 E COMMERCIAL BLVD
2ND FLOOR
FORT LAUDERDALE, FL 33308

Incorporator Signature: SUSAN CONLEY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JESSICA E CALLAHAN
1124 WEST LAS OLAS BLVD
FORT LAUDERDALE, FL. 33312 US

Title: VP
JASON MASTRIAN
1124 WEST LAS OLAS BLVD
FORT LAUDERDALE, FL. 33312 US

Title: S, T
LISA PUMPER
1124 WEST LAS OLAS BLVD
FORT LAUDERDALE, FL. 33312 US