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**Robert A. Rosenberg**



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January 27, 2000

**TRANSMITTAL LETTER**

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

4000003116194--2  
-01/31/00--01096--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Subject: Relax-Time Enterprises, Inc.

Enclosed please find an original and one (1) copy of the Articles of Incorporation and a check in the amount of \$70.00 for the above corporation.

FROM: ROBERT A. ROSENBERG, ESQUIRE  
28960 U.S. 19 NORTH, SUITE #100  
CLEARWATER, FLORIDA 33761

(727)771-8787  
Telephone Number

FILED  
00 JAN 31 AM 8:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PLEASE SEND COPY TO:

ROBERT A. ROSENBERG  
28960 U.S. HIGHWAY 19 NORTH, SUITE #100  
CLEARWATER, FLORIDA 33761

Telephone Number: (727)771-8787  
Fax Number: (727)781-1387

*W-3155*

**ARTICLES OF INCORPORATION  
FOR  
RELAX-TIME ENTERPRISES, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I – NAME**

The name of this corporation shall be Relax-Time Enterprises, Inc.

**ARTICLE II – DURATION**

The duration of the corporation shall be perpetual.

**ARTICLE III – PURPOSE**

The corporation is organized for the purpose of transacting any and all lawful business under Chapter 607, Florida Statutes, as amended from time to time.

**ARTICLE IV – AUTHORIZED STOCK**

The corporation is authorized to issue One Thousand (1000) shares of No par value common stock.

**ARTICLE V – INITIAL REGISTERED AGENT**

The name of the initial registered agent of the corporation is Brett Markowitz. The street address of the initial registered office of the corporation for service of process shall be: 9509 Charleston Lake Drive, Tampa, Florida 33635

**ARTICLE VI – INITIAL BOARD OF DIRECTORS**

The corporation initially shall have two directors. The number of directors may be increased or decreased from time to time in accordance with the bylaws, provided that the number of directors shall not be less than one person at any time.

The name and address of the initial directors of the corporation are:

Brett Markowitz

9509 Charleston Lake Dr.  
Tampa, FL 33635

Brian Rand

9509 Charleston Lake Dr.  
Tampa, FL 33635

#### ARTICLE VII – INCORPORATOR

The name and address of each incorporator of the corporation is

Brian Rand

9509 Charleston Lake Dr.  
Tampa, FL 33635

#### ARTICLE VIII – PRINCIPAL OFFICE ADDRESS

The initial principal office and mailing address of the corporation shall be 9509 Charleston Lake Dr., Tampa, FL 33635. The corporation reserves the privilege of having branch or other offices at places within or without the State of Florida.

#### ARTICLE IX – BY LAWS

The initial bylaws of the corporation shall be adopted by the board of director(s) at the organizational meeting. Thereafter the power to adopt, alter, amend, or repeal the bylaws shall be vested in the shareholders of the corporation.

#### ARTICLE X – POWERS

The corporation shall have all of the corporate powers enumerated in Chapter 607, Florida Statutes, as amended from time to time.

#### ARTICLE XI – PRE-EMPTIVE RIGHTS

No holder of stock of the corporation of any class shall have any preferential, pre-emptive or other right to subscribe for or to purchase from the corporation any stock of the corporation of any class, whether or not now authorized, or to purchase any bonds, certificates of indebtedness, debentures, notes, obligations or other securities which the corporation may at any time issue, whether or not the same

shall be convertible into stock of the corporation of any class or shall entitle the owner or holder to purchase stock of the corporation of any class.

**ARTICLE XII – AMENDMENT OF ARTICLES**

The corporation reserves the right to amend, alter, change, or repeal any provision or provisions contained in these Articles or Incorporation, or any amendment thereto, in accordance with the laws of the State of Florida as amended from time to time. All rights conferred upon the shareholder of the corporation are granted subject to this reservation.

**ARTICLE XIII – COMMENCEMENT OF CORPORATE EXISTENCE**

The date of commencement of corporate existence for the above-named corporation shall be the date of filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26 day of January, 2000

  
\_\_\_\_\_  
Brian Rand


STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 26 day of January, 2000, by Brian Rand, who is personally known to me or who has produced \_\_\_\_\_ (type of identification) as identification.

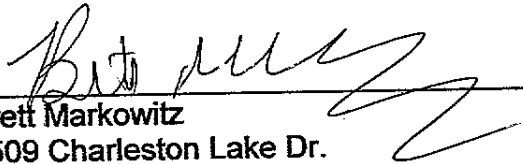
  
\_\_\_\_\_  
Signature of Person Taking Acknowledgment

(NOTARY SEAL)

 Robert A. Rosenberg  
My Commission CC793080  
\_\_\_\_\_  
Printed Name of Acknowledger

**NOTICE OF ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

Pursuant to Section 607.0501, Florida Statutes, the undersigned hereby accepts designation as the initial registered agent for Relax-Time Enterprises, Inc., a Florida corporation, and hereby states that he is familiar with and accepts the duties and responsibilities as registered agent for said corporation this 26<sup>th</sup> day of January, 2000.

  
Brett Markowitz  
9509 Charleston Lake Dr.  
Tampa, FL 33635

FILED  
00 JAN 31 AM 8:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA