

20
ABUNDANT BUSINESS SERVICES
Charter Number Only
ABUNDANT 44971

L I D A T I O N
O N L Y

Requestor's Name

2421 BISCAYNE BLVD.

Address

MIAMI FL. 33127

City

State

ZIP

Phone

(305) 576-7755A

500004135905--5

-05/04/01--01021--006

*****78.75 *****78.75

CORPORATION(S) NAME

RELAX UNIVERSAL PRODUCTIONS
INC.

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAY -4 AM 9:21
TO ADDRESS
SUFFICIENCY OF FILING



Empire Toll Free: 1-800-432-3028

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Certified
Copy

FILED
01 MAY -4 AM 11:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
RELAX UNIVERSAL PRODUCTIONS, INC**

The undersigned incorporator hereby make, subscribe, acknowledge and file with the Department of State these Articles of Incorporation for the purpose of forming a Corporation for profit in accordance with the Laws of the State of Florida.

FILED
01 MAY -11 AM 11:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I-NAME:

The name of this Corporation shall be:

RELAX UNIVERSAL PRODUCTIONS, INC

ARTICLE II-GENERAL NATURE OF BUSINESS:

This Corporation may engage in activity or business permitted under the laws of the United States of America and of the State of Florida

ARTICLE III-CAPITAL STOCK:

The maximum number of shares which the Corporation shall have authority to issue is the total sum of:

SHARES:

PAR VALUE

40,000

\$1:00

which shall be designated "Common Shares". Each of said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said Capital Stock may be paid for in cash, in property (other than stock or securities) or in labor or services at a fair valuation to be fixed by the incorporator or by the Board of Directors at a meeting called for such purpose. All stock when issued shall be fully paid for and shall be non-assessable.

ARTICLE IV-TERM OF CORPORATE EXISTENCE:

The Corporation shall have perpetual existence.

ARTICLE V-INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT:

The following shall be the street address of the initial registered office of this Corporation and the name of its initial registered agent at such address.

ADDRESS OF OFFICE:

AGENT AT SUCH ADDRESS

JACQUESON PIERRE
“ ”

201 N.E. 82nd STREET
MIAMI, FLORIDA 33138

IT IS ALSO THE MAILING ADDRESS OF THIS CORPORATION.

ARTICLE VI-DIRECTORS:

There shall be a Board of Directors for this Corporation which shall consist of not less than one (1) and not more than five (5) the number of the same to be fixed by the Corporate By-Laws. Each of said directors shall be of full age . Any director may removed, without cause at annual or special meeting of the stockholders where a quorum is present in person or by proxy, by the affirmative vote of a majority of the outstanding stock of the corporation entitled to vote at said meeting.

ARTICLE VII-INITIAL BOARD OF DIRECTORS IS/ ARE:
DIRECTORS: ADDRESS

JACQUESON PIERRE
“ ”

201 N.E. 82nd STREET
MIAMI, FLORIDA 33138

YVROSE ANTOINE
“ ”

201 N.E. 82nd STREET
MIAMI, FLORIDA 33138

ANTONINE EDOUARD
“ ”

201 N.E. 82nd STREET
MIAMI, FLORIDA 33138

The members of the first board of Directors, unless otherwise provided by the By-Laws, shall hold office for the first year of the existence or until their successors are selected or appointed and qualified

ARTICLE VIII-SUBSCRIBERS:

NAME	ADDRESS	NUMBER OF SHARES
JACQUESON PIERRE	201 N.E. 82 nd STREET	"
" "	MIAMI, FLORIDA 33138	30,000
YVROSE ANTOINE	201 N.E. 82 nd STREET	
" "	MIAMI, FLORIDA 33138	5,000
ANTONINE EDOUARD	201 NE 82 nd STREET	
" "	MIAMI, FLORIDA 33138	5,000

ARTICLE IX-OFFICERS:

The officers of this Corporation shall be a President who shall be a Director, a Secretary and a Treasurer and such officers, agents and factors as may deemed necessary. All officers, agents and factors shall be chosen in such manner, hold their offices for such terms and have such powers and duties as may prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two or more offices, except that the President shall not be also made the necessary or Assistant Secretary of this Corporation shall be as follows:

OFFICERS:

		ADDRESS
JACQUESON PIERRE	PRESIDENT	201 N.E. 82 nd STREET
" "	"	MIAMI, FL 33138
ANTONINE EDOUARD	TREASURER	201 N.E. 82 nd STREET
" " "	"	MIAMI, FLORIDA 33138
YVROSE ANTOINE	SECRETARY	201 N.E. 82 nd STREET
" " "	"	MIAMI, FLORIDA 33138

ARTICLE X-AMENDMENT :

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by the laws of the State of Florida and all rights conferred upon stockholders herein after are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 3rd DAY OF MAY 2001

Signatures of Incorporators:

Jacqueson Pierre
JACQUESON PIERRE PRESIDENT
Antonine Edouard
ANTONINE EDOUARD TREASURER
Yvrose Antoine
YVROSE ANTOINE SECRETARY

State of Florida

County of Miami-Dade

The foregoing instrument was acknowledged and sworn to before me this 3rd
Day of MAY 2001

Emmanuel Regis
Notary Signature

My Commission Expires:

OFFICIAL NOTARY SEAL
EMMANUEL REGIS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. DD009774
MY COMMISSION EXP. APR. 14, 2005

CERTIFICATE DESIGNATED
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the prevention of section 607.325, Florida Statutes, the undersigned Corporation, organized under the Laws of the State of Florida, submits the following statement designating the registered agent in the State of Florida.

1- The name of the Corporation is:
RELAX UNIVERSAL PRODUCTIONS, INC

2-The name and address of the registered agent and office is:
JACQUESON PIERRE
201 N.E 82nd STREET
Miami, Florida 33138

IT IS ALSO THE MAILING ADDRESS OF THIS CORPORATION

Jacquesson Pierre
Signature of Corporate Officer

Date: 05-03-2001

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, i hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties, and I accept the duties, and obligation of section 607.325 Florida Statutes.

Signature: Jacquesson Pierre , Date: 05-03-2001

I hereby certify that on this day before me, a notary public duly authorized in the State and County named above to take acknowledgments personally appeared:

NAME::Jacquesson Pierre to me know to be the person described as registered agent

State of Florida
County of Miami-Dade

The foregoing instrument was acknowledged and sworn to before me this
Day of MAY 2001

Emmanuel Regis
Notary Signature

My Commission Expires

