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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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FLORIDA PROFIT CORPORATION OR P.A.

just relax and supplies corporation

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H. CHESSEB

JUN 15 2001

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ARTICLES OF INCORPORATION

Article 1: Name of Corporation: JUST RELAX AND SUPPLIES CORPORATION

Address of Corporation: 373 NE 211th Terrace, North Miami Beach, Florida 33179

Article 2: CAPITAL STOCK: The number of share which the corporation has authorized to be outstanding at any one time is 100.

PAR VALUE _____ (Information about PAR VALUE is not required but may be included)

Article 3: REGISTERED OFFICE: The street address of the initial registered office of the corporation shall be: RAQUEL LUTWAK, 373 NE 211th Terrace, North Miami Beach, Florida 33179

I am familiar with and hereby accept the duties, responsibilities as registered agent for said corporation.

Raquel Lutwak

Raquel Lutwak

Date: June 15, 2001

Article 4: The board of directors are as follows:

The name and address of the Initial Director: (All persons listed after the first are additional directors)

1. Deivid Lutwak-President, 373 NE 211th Terr., N. Miami Beach, Fl. 33179.
Gian Piera Luisa Dal Pozzo Montrucchio-Vice President, 373 NE 211th Terr., N. Miami Beach, Fl. 33179.
Luis Enrique Calderon Pehberger-Secretary, 373 NE 211th Terr., N. Miami Beach, Fl. 33179.
Raquel Lutwak-Tresury, 373 NE 211th Terr., N. Miami Beach, Fl. 33179.

Article 5: The Name and address of the incorporator is:

Raquel Lutwak, 373 NE 211th Terr., N. Miami Beach, Fl. 33179.

In witness whereof, I have subscribed my name

Raquel Lutwak
Raquel Lutwak

Prepared By: Carlos D. Lerman
Florida Bar No.: 768448
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