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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)634-3694 : (305)633-9696 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

RELENTLESS 235 CORP.

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Certificate of Status	0
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Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION OF RELENTLESS 235 CORP.

These Articles are in compliance with Chapter 606, F.S.

ARTICLE I

The name of this corporation shall be:

RELENTLESS 235, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be:

c/o DIANE MICHAELS ZOOK 500 BAYVIEW DRIVE #623 NORTH MIAMI BEACH, FL 33160

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The number of shares which this corporation shall have authority to issue is 500 shares, having an individual par value of \$0.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: DIANE MICHAELS ZOOK, 500 BAYVIEW DRIVE, #623, NORTH MIAMI BEACH, FL 33160

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DIVISION OF CORPORATIONS

ARTICLE VII

The initial board of Directors shall consist of a total of 3 persons and the name and address of the persons who are to serve as initial directors are:

STEVEN ZOOK 500 BAYVIEW DRIVE #623 NORTH MIAMI BEACH, FL 33160

DIANE MICHAELS ZOOK 500 BAYVIEW DRIVE #623 NORTH MIAMI BEACH, FL 33160

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

DIANE MICHAELS ZOOK 500 BAYVIEW DRIVE #623 NORTH MIAMI BEACH, FL 33160

The undersigned has executed these Articles of Incorporation on this $\frac{19}{9}$ day of $\frac{1}{100}$, 2001.

Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 621, Florida Statute, the undersigned corporation, organized under the laws of the State of Florida, submits, organized under the statement in designating the registered office/registered agent, in the state of Florida.

First that <u>RELENTLESS 235 CORP.</u> desiring to organize under the laws of the State of <u>FLORIDA</u> with its principal office, as indicated in the articles of incorporation has named <u>DIANE MICHAELS ZOOK</u> located at <u>500 Bayview Drive</u>. Apt. 623. City of <u>North Miami Beach</u>. County of <u>Dade</u>, State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature

Registered Agent

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SECRETARY OF STATE DIVISION OF CORPORACIONS