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Florida Department of State
Division of Corporations
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Account Number : 113990000256
Phone : (954) 422-9720
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FLORIDA PROFIT CORPORATION OR P.A.

R.E.L. Enterprises, Inc.

R.E.L. INDUSTRIES, INC.

Certificate of Status	1
Certified Copy	0
Page Count	64
Estimated Charge	\$76.75

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**Articles of Incorporation
of
R.E.L. Industries, Inc.**

EFFECTIVE DATE
02-08-02

In compliance with the requirements of F.S. Chapter 607, the undersigned, being natural persons, hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of this corporation is R.E.L. Industries, Inc..

ARTICLE II

The existence of the corporation shall begin on February 8, 2002.

ARTICLE III

The street address of the principal office of the corporation is 1310 SW 48th Terrace, Deerfield Beach, Florida 33442.

ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 100, par value \$no per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the corporation's registered office is 1310 SW 48th Terrace, Deerfield Beach, Florida, 33442. The initial registered agent for the corporation at that address is Ellen S. Lopez.

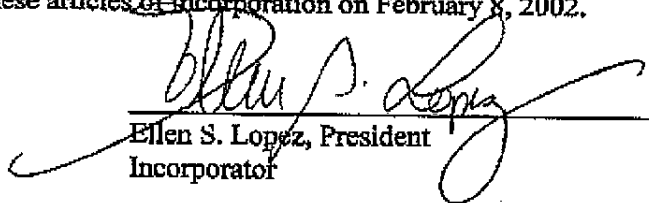
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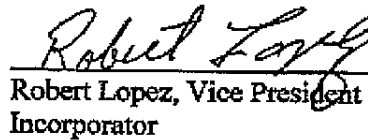
ARTICLE VI

The names and street addresses of the incorporators of these articles of incorporation are:


Names	Addresses
Ellen S. Lopez, President	1310 SW 48th Terrace Deerfield Beach, Florida 33442
Robert Lopez, Vice President	1310 SW 48th Terrace Deerfield Beach, Florida 33442


The undersigned have executed these articles of incorporation on February 8, 2002.


Ellen S. Lopez, President
Incorporator


Robert Lopez, Vice President
Incorporator

WITNESSES:


Hilda F. DeLisi
1742 West Hillsboro Blvd.
Deerfield Beach, Florida 33442
Witness


Fabrina Barbieri
1742 West Hillsboro Blvd.
Deerfield Beach, Florida 33442
Witness

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: **R.E.L. Industries, Inc.**
2. The name and address of the registered agent and office is:

Ellen S. Lopez
1310 SW 48th Terrace
Deerfield Beach, Florida 33442

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 accept the appointment as registered agent and agree to act in this 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.


Ellen S. Lopez

February 8, 2002

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