# Florida Department of State

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To:

Division of Corporations

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From:

Account Name

: EAS-T CORP. AGENTS, INC.

Account Number : 0/1001002335 : (305)599-0839

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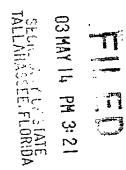
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# FLORIDA PROFIT CORPORATION OR P.A.

RELAXOR, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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( SMITH MAY 1 4 2003



## ARTICLES OF INCORPORATION

OF

#### RELAXOR, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

### ARTICLE I NAME

The name of the corporation shall be:

#### RELAXOR, INC.

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

9380 SW 72<sup>ND</sup> STREET, STE. B-224 MIAMI, FL 33173

#### ARTICLE II NATURE OF THE BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of stock and its par value that this corporation is authorized to have outstanding at any one time is:

1,000 shares of Common Stock each have \$ 1.00 par value.

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

## **ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address (es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is (are):

NAME	POSITION	ADDRESS
Alexis Bobyn	Pres/Treas. Director	9380 SW 72 <sup>nd</sup> St. #B-224 Mlami, FL 33173
Isabel C. Muriel	VP/Sec. Director	9380 SW 72 <sup>rd</sup> St. #B-224 Miami, FL 33173
Tue 11		

Prepared by: Professional Business Advisors, Inc 11401 SW 40<sup>th</sup> St., Stc. 201 Miami, FL 33165 305-227-0757 H03000193885 8

## ARTICLE VI

The name (s) and street address (es) of the incorporator (s) to these articles of incorporation is (are):

NAME

**POSITION** 

**ADDRESS** 

Alexis Bobyn

Pres/Treas. Director

9380 SW 72<sup>nd</sup> St. #8-224 Miami, FL 33173

In witness whereof, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 14th day of May 2003.

Signature(s) of incorporator(s)

Prepared by: Professional Business Advisors, Inc 11401 SW 40<sup>th</sup> St., Ste. 201 Miami, FL 33165 305-227-0757

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is RELAXOR, INC.

2. The name and the address of the registered agent and officer is:

Alexis Bobyn 9380 SW 72<sup>M</sup> St. #B-224 Mlami, FL 33173

Corporate Officer)

TITLE 1005.

DATE 05/04/03

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 THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

(Registered Agent)

DATE 05/14/

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