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Florida Department of State  
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To:  
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Fax Number : (850) 205-0381

From:  
Account Name : WILLIAM J. STRANGE  
Account Number : I19980000052  
Phone : (305) 267-2767  
Fax Number : (305) 267-2775

FLORIDA PROFIT CORPORATION OR PARTNERSHIP

RELAX AND HAVE FUN, INC.

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W03-29422



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 13, 2003

WILLIAM J. STRANGE

SUBJECT: RELAX AND HAVE FUN, INC.  
REF: W03000029422

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

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ARTICLE OF INCORPORATION  
OF

RELAX AND HAVE FUN, INC.

The undersigned Subscriber desiring to form a corporation in the State of Florida, hereby makes, signs, and subscribes these Articles of Incorporation in order to form a corporation under the laws of the State of Florida, and hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE I - NAME

The name of the corporation shall be:

RELAX AND HAVE FUN, INC.

The principal place of business of this corporation shall be:

2284 WEST 77<sup>TH</sup> STREET  
HALEAH, FLORIDA 33016

ARTICLE II - NATURE OF 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 aggregated number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

SHARES #	PAR VALUE	STOCK DESCRIPTION
250	\$1.00	Common Stock

WILLIAM J. STRANGE  
1325 S.W 87<sup>TH</sup> Ave. - Miami, Florida 33174  
PHONE (305)267-2767  
FAX (305)227-2775

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**ARTICLE IV - TERM OF EXISTENCE**

This corporation shall have perpetual existence.

**ARTICLE V - OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(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):

**BOARD OF DIRECTORS:**

<b>OFFICER'S TITLE</b>	<b>NAME</b>	<b>ADDRESS</b>
President:	LUIS A. LONGA	<u>2284 WEST 77<sup>TH</sup> STREET</u> <u>HIALEAH, FLORIDA 33016</u>
Secretary:	LUIS A. LONGA	<u>2284 WEST 77<sup>TH</sup> STREET</u> <u>HIALEAH, FLORIDA 33016</u>
Treasury:	LUIS A. LONGA	<u>2284 WEST 77<sup>TH</sup> STREET</u> <u>HIALEAH, FLORIDA 33016</u>

WILLIAM J. STRANGE  
1325 S.W 87<sup>TH</sup> Ave. - Miami, Florida 33174  
PHONE (305)267-2767  
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ARTICLE VI - INCORPORATOR(S)

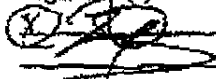
The name(s) and the street address(es) of the Incorporator(s) to this articles of incorporation is (are):

NAME  
LUIS A. LONGA

ADDRESS  
2284 WEST 77<sup>TH</sup> STREET  
HIALEAH, FLORIDA 33016

IN WITNESS WHEREOF, the undersigned Incorporator(s) has (have)  
executed these Articles of Incorporation this 13  
day of OCTOBER, 2003.

Signature(s) of Incorporator(s)

  
\_\_\_\_\_

WILLIAM J. STRANGE  
1325 S.W. 87<sup>TH</sup> Ave. - Miami, Florida 33174  
PHONE (305) 267-2767  
FAX (305) 227-2773

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

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

RELAX AND HAVE FUN, INC.

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

NAME  
LUIS A. LONGA

ADDRESS  
2284 WEST 77<sup>TH</sup> STREET  
HALEAH, FLORIDA 33016

SIGNATURE (X) [Signature]

TITLE PRESIDENT

DATE 10/13/03

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 PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE (X) [Signature]

DATE 10/13/03

WILLIAM J. STRANGE  
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