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FLORIDA PROFIT CORPORATION OR P.A.

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ARTICLES OF INCORPORATION

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:

SIT & RELAX CORP.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

1100 SW 84 AVE

MIAMI, FL 33144

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ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

1100 SW 84 AVE
MIAMI, FL 33144

PREPARED BY: SHIRLEY ALMAZAN, 7256 SW 8 STREET, MIAMI, FL. 33144 / 786-388-7675

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ARTICLE V INCORPORATOR(S)

THE NAME(S) AND ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE):

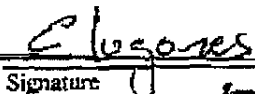
ORLANDO J. SANTOS - PRESIDENT
1100 SW 84 AVE
MIAMI, FLORIDA 33144

EDUARDO O. LUGONES GARCIA- VICE PRESIDENT
12110 SW 31 STREET
MIAMI, FLORIDA 33175

RADABEI. M. AGUILA - SECRETARY/TREASURER
1100 SW 84 AVE
MIAMI, FLORIDA 33144

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS 2 DAY OF April 2004.


Signature


Signature


Signature

PREPARED BY: SHIRLEY ALMAZAN 7256 SW 8 STREET, MIAMI, FL. 33144/786-388-7675

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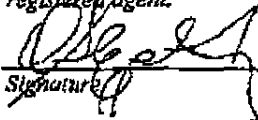
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **SFT & RELAX CORP.**
2. The name and address of the registered agent and office is:

ORLANDO J. SANTOS
1100 SW 84 AVE
MIAMI, FLORIDA 33144
(City/State/Zip)

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 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

04-02-04

Date

PREPARED BY: SHIRLEY ALMAZAN, 7256 SW 8 STREET, MIAMI, FL. 33144/ 786-388-7675

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