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ARTICLES OF INCORPORATION

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Article I

NAME

The name of this corporation is:

Simply Relax, Inc.

Article II

PRINCIPAL OFFICE

The principal office for the transaction of business of this corporation is to be located in Orange County, Florida at:

**6266 Whispering Way
Orlando, Florida 32807**

Article III

PURPOSE

The objects and purposes for which this corporation is formed are:

To conduct and transact any and all legal business and to do all things and exercise all powers and perform all functions that a corporation is authorized or empowered to do, exercise, or perform under and by virtue of the laws of Florida, or that it may be by law hereafter authorized to do, exercise or perform and do all the above things as a corporation and insofar as is consistent with the laws of Florida.

Article IV

SHARES

The total number of shares that the corporation is authorized to issue is 500 shares, and all such shares are to have a par value, and the aggregate par value of all such shares is One Hundred dollar(s) (\$100.00).

Article V

INITIAL OFFICERS/DIRECTORS

The Initial Officer(s)/Director(s) is:

Name(s)

Wendelyn R. Morall/CEO

Residence(s)

6266 Whispering Way, Orlando, Florida 32807

Article VI

REGISTERED AGENT

The registered agent for service of process upon the corporation is:

Name

Doris Morall

Address in Florida

6266 Whispering Way, Orlando, Florida 32807

Article VII

INCORPORATOR

The name and address of the incorporator is:

Name

Wendelyn R. Morall

Address in Florida

6266 Whispering Way Orlando, Florida 32807

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Doris S. Morall
Signature/Registered Agent

10/1/04
Date

Doris S. Morall
Printed Name/Registered Agent

Wendelyn R. Morall
Signature/Incorporator

10/01/04
Date

WENDELYN R. MORALL
Printed Name/Incorporator

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