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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

REL HEALTH SPA, INC.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

REL HEALTH SPA, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be **REL HEALTH SPA, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 3203 N. State Road 7, Margate, FL 33063.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: PURPOSE OF CORPORATION

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

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Svetlana Yohananov, 3203 N. State Road 7, Margate, FL 33063.

ARTICLE VI: INCORPORATORS

The name and address of the incorporators to these Articles of Incorporation are:

(P)
Svetlana Yohananov
3203 N. State Road 7
Margate, FL 33063

(VP)
Margarita Yohananov
3203 N. State Road 7
Margate, FL 33063

(S,T)
Elana Davidov
3203 N. State Road 7
Margate, FL 33063

The undersigned incorporators have executed these Articles of Incorporation this 23rd day of September, 2005.

Svetlana Yohananov
Svetlana Yohananov

Margarita Yohananov
Margarita Yohananov

Elana Davidov
Elana Davidov

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 STATEMENTS
IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

1. The name of the Corporation is REL HEALTH SPA, INC.
2. The name and address of the registered agent and office is:

Svetlana Yohananov
3203 N. State Road 7
Margate, FL 33063

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.

Svetlana Yohananov
Svetlana Yohananov

September 23, 2005
September 23, 2005