

**Electronic Articles of Incorporation  
For**

P07000022852  
FILED  
February 20, 2007  
Sec. Of State  
jshivers

RELIX 38, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

RELIX 38, INC.

**Article II**

The principal place of business address:

38 E OSCEOLA ST  
STUART, FL. 34994

The mailing address of the corporation is:

38 E OSCEOLA ST  
STUART, FL. 34994

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS, INCLUDING BUT NOT LIMITED TO  
RETAIL SALES OF HOUSEHOLD GIFTS AND ACCESSORIES.

**Article IV**

The number of shares the corporation is authorized to issue is:

100

**Article V**

The name and Florida street address of the registered agent is:

JAMES SALINAS  
38 E OSCEOLA ST  
STUART, FL. 34994

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JAMES SALINAS

### **Article VI**

The name and address of the incorporator is:

KATHRYN HEATHCOCK  
PO BOX 2195

STUART, FL 34995

Incorporator Signature: KATHRYN HEATHCOCK

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
KATHRYN HEATHCOCK  
38 E OSCEOLA ST  
STUART, FL. 34994 US

Title: VP  
JAMES SALINAS  
38 E OSCEOLA ST  
STUART, FL. 34994

Title: VP  
DAVID ARNDT  
38 E OSCEOLA ST  
STUART, FL. 34994

### **Article VIII**

The effective date for this corporation shall be:

02/19/2007