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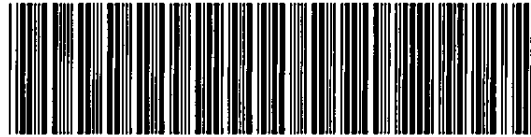
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2007 APR -5 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.D. 4-6

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239-417-4840

April 3, 2007

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: RELAX REALTY, INC.

Dear Sir or Madam:

I enclose the Articles of Incorporation for filing and one copy for the above named corporation, together with the filing fee in the amount of \$78.75 payable to the Secretary of State for processing and return the document to our office in the enclosed envelope.

Thank you for your assistance in this matter.

Sincerely,



Craig D. Blume

CDB: jlb
Encl.

ARTICLES OF INCORPORATION

OF

RELAX REALTY, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME AND ADDRESS

The name of this corporation is RELAX REALTY, INC. and its principal and mailing address is 10115 Villagio Palms Way, No. 201, Estero, Florida 33928.

ARTICLE II

DURATION

This corporation shall exist perpetually commencing on the date of filing of these Articles of Incorporation.

ARTICLE III

PURPOSE

This corporation is organized to engage in the business of the real estate sales, rentals and related services and for all other purposes allowed a Florida corporation.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is, and the name of the initial registered agent of this corporation at that address is Craig D. Blume, Esq., 800 Harbour Drive, Naples, Florida 34103.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. No Sales Associate or Broker Associate shall serve as a Director of this Corporation. A Director or Officer shall be a licensed Real Estate Broker under Florida law. The name and address of the initial director of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Alisa Hand	10115 Villagio Palms Way, No. 201, Estero, Florida 33928

ARTICLE VII

INCORPORATOR

The name and address of the person signing these Articles is Alisa Hand, 10115 Villagio Palms Way, No. 201, Estero, Florida 33928.

ARTICLE VIII

BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX

SHAREHOLDER QUORUM

Fifty-one percent of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders.

ARTICLE X

APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger is required, even if that approval is not required by law.

ARTICLE XI

NO REMOVAL OF DIRECTORS

The shareholders of this corporation are not entitled to remove any director from office during his term without cause.

ARTICLE XII

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law against all expenses, costs, damages and attorneys' fees reasonably incurred for any action or inaction in connection with the corporation except for a criminal act, gross negligence or willful misconduct.

An officer or director shall not be liable to the corporation for any loss or damage sustained by it for any action taken or omitted by her if she in good faith exercised the care of a prudent person, in good faith acted or failed to act based upon advice of counsel for the corporation or on the books and records of the corporation, or followed what she believed to be sound accounting and business practice.

ARTICLE XIII

AMENDMENT

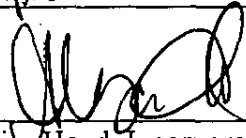
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them by a majority vote of the shareholders.

ARTICLE XIV

PREEMPTIVE RIGHTS

Every shareholder upon the issuance or sale of any new stock of this corporation shall have the preemptive right to purchase his or her pro rata share of all stock that he or she owned before the issuance or sale (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 2 day of April, 2007.




Alisa Hand, Incorporator L.S.

STATE OF FLORIDA
COUNTY OF COLLIER

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, appeared Alisa Hand personally known to me and who executed these Articles of Incorporation, and she acknowledged before me that as her free act she executed these Articles of Incorporation and did take an oath.

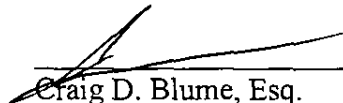
~~IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 2 day of April, 2007.~~

NOTARY PUBLIC-STATE OF FLORIDA
 **Craig D. Blume**
Commission # DD415758
Expires: MAY 22, 2009
Bonded Thru Atlantic Bonding Co., Inc.

Notary Public
My Commission Expires:

I, Craig D. Blume, Esq., agree to serve as resident agent and accept service for RELAX REALTY, INC., at its registered office and am familiar with and agree to comply with the provisions of Sections 48.091 and 607.0505 of the Florida Statutes in keeping said office open.

Dated this 2 day of April, 2007.



Craig D. Blume, Esq.

FILED
2001 APR -5 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA