

P07000123673

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000277753 3)))



H070002777533ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

FILED
07 NOV 14 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

RELATIONOMICS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

MRS 11/15

Electronic Filing Menu

Corporate Filing Menu

Help

NOV. 14, 2007 1:20PM

CAPITAL CONNECTION 55

PAGE 001/001

FlorNO. 2621,ptP. 2 State



November 14, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

YOUR CAPITAL CONNECTION, INC.

SUBJECT: REALTIONOMICS, INC.
REF: W07000055996

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

An effective date may be added to the Articles of Incorporation if a 2008 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

FAX Aud. #: H07000277753
Letter Number: 507A00065740

FILED

07 NOV 14 PM 12:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF RELATIONOMICS, INC.**

In compliance with Chapter 607 and/or Chapter 621 of Florida Statutes (Profit):

ARTICLE I

Name

The name of the Corporation is: Relationomics, Inc.

ARTICLE II

Principal Office and Mailing Address

The address of the Corporation's principal office and its mailing address are: 2103 Coral Way, Suite 202, Miami, FL 33145

ARTICLE III

Duration and Commencement of Corporate Existence

The Corporation shall exist perpetually. The corporate existence commenced upon filing of the Articles of Incorporation.

ARTICLE IV

Capital Stock

The Corporation is authorized to issue One Million (1,000,000) shares of common stock of the Corporation having a par value of one cent (\$.01) per share.

ARTICLE V

Nature of the Business

The Corporation is organized for the purpose of transacting any and all lawful business. It will be the intention and purpose of the Corporation to develop and deliver products or services for customers in ways which nurture and support humanity, including business practices which reflect the Corporation's commitment to use its best efforts to operate the business in alignment with the following chosen values:

- 1. Respect and care for our employees and their roles in the Corporation and in life in general, both as employees and as fathers or mothers, sons or daughters, friends or partners of others in life and as members of the communities in which they live and work, creating an environment in which the employees enjoy coming to work and feel inspired and enabled in their own personal growth.*
- 2. Respect for our customers and vendors, always dealing with them fairly and honestly, so they feel our authentic interest in their welfare as well as our own.*
- 3. Respect for the environment, doing business in ways that support and maintain a healthy and sustainable relationship between the Corporation and the environment that we affect, both locally and globally.*
- 4. Respect for the communities in which we do business, finding ways to give something back to them in order to express our gratitude for their contribution to us and the lives of our customers, employees and vendors.*
- 5. Respect for our stockholders, creating long term value for them in gratitude for their contributions to our success and growth.*

H07000277753 3

This statement of values is expressed in order to set high goals for ourselves and to establish a core foundation around which a natural self-organizing and evolving process can occur for the Corporation, subject, however, to the condition and limitation that it is not intended and shall not be construed at any time as the basis for any demands or legal actions by anyone who believes that we have not met these goals, although the Corporation will develop a reasonable forum for addressing such issues when they arise.

ARTICLE VI
Registered Agent and Office

The name of the registered agent of the Corporation is William R. Burdette, residing at 6795 SW 74th Street, South Miami, FL 33143.

ARTICLE VII
Initial Officers and Directors

The officers and directors of the Corporation shall be as follows:

Kelley Kosow	President/Director	2103 Coral Way, Suite 202, Miami, FL 33145
William R. Burdette	Managing Director	2103 Coral Way, Suite 202, Miami, FL 33145
	Secretary/Treasurer/Director	
Samia Bahsoun	Managing Director/Director	2103 Coral Way, Suite 202, Miami, FL 33145
Swee Wong	Managing Director/Director	2103 Coral Way, Suite 202, Miami, FL 33145

ARTICLE VIII
Incorporator

The name and address of the incorporator of the Corporation is William R. Burdette at 2103 Coral Way, Suite 202, Miami, FL 33145

ARTICLE IX
Bylaws

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

ARTICLE X
Indemnification

The Corporation shall indemnify, to the full extent permitted by law, the Incorporator and any officer and director of the Corporation.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Incorporation to be duly executed as of the 9th day of November, 2007.

RELATIONOMICS, INC.

By: _____

William R. Burdette, Secretary

H07000277753 3

H07000277753 3

FILED

07 NOV 14 PM 12:05

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

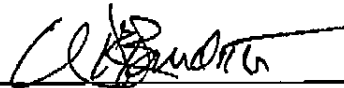
Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Relationomics, Inc.

2. The name and street address of the registered agent and office is:

William R. Burdette
6795 SW 74th Street
South Miami, FL 33143

HAS BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE 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.



William R. Burdette

H07000277753 3