

01/18/2008 01:18

390 P 01 008
01/18/2008

P/2000023443

Florida Department of State
Division of Corporations
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.

((H12000062071 3)))



H120000620713ABCT

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 : LAZARUS CORPORATE FILING SERVICE
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

FILED
12 MAR -8 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
RELAX LIFE CORP.

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

RECEIVED
12 MAR -8 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓ 03/09/12

Electronic Filing Menu

Corporate Filing Menu

Help

H12000062071

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

RELAX LIFE CORP.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

2713 RIVIERA DR
MIRAMAR, FL 33023

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JOSE RAMON PONCE
2713 RIVIERA DR
MIRAMAR FL 33023

FILED
12 MAR -8 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H12000062071

H12000062071


ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

JOSE Ramon PONCE
 2713 RIVIERA DR.
 MIRAMAR FL 33023

The undersigned incorporator has executed these Articles of Incorporation this

08 day of March 20 12.



Signature

ARTICLE VI- DIRECTOR (S)

The name(s) and street address (cs) of the director(s) to these Articles
 Incorporation is (are):

JOSE RAMON PONCE (P)
 JOEL MARTINEZ (VP)

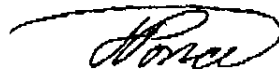
SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

12 MAR -8 PM 1:25

FILED

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent Signature

H12000062071