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RECEIVED
TALLAHASSEE
MAR 13 1990
FILED
MAR 13 1990
CLERK
TELEPHONE 904-243-7777

196000023739

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation for Relax America, Inc.
Our File-Relax America-1000

To Whom It May Concern:

Enclosed is an original and a duplicate of the Articles of Incorporation and Designation of Registered Agent form regarding the above-referenced corporation.

The original is to be filed in your office and the copy certified and returned to this office in the self-addressed stamped envelope provided herein. Also, enclosed is a check in the amount of \$122.50 representing the filing fees.

If you have any questions, please do not hesitate to contact our office.

Very truly yours,

Hlene Ratner
Hlene Ratner,
Legal Assistant

3/13/90
(Signature)

cc: Ronald N. Rosenwasser
Enclosures

ARTICLES OF INCORPORATION
OF
RELAX AMERICA, INC.

3/16/96
FILED
MAR 13 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I

Name

The name of the corporation is Relax America, Inc.

Article II

Duration

This corporation shall have a perpetual existence.

Article III

Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

Article IV

Address

The principal place of business or mailing address of this corporation shall be 3887 Barbados Ave., Cooper City, FL 33026.

Article V

Capital Stock

This corporation is authorized to issue Ten Thousand (10,000) shares of One Cent (\$.01) par value common stock.

Article VI

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 3887 Barbados Ave. Cooper City, FL 33026, and the name of the initial registered agent of this corporation at the address is Martin B. Perdeck.

Article VII

Initial Board of Directors

This corporation shall have the following number of directors initially: 2 . The number of directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Martin B. Perdeck
3887 Barbados Ave.
Cooper City, FL 33026

Pearl Perdeck
3887 Barbados Ave.
Cooper City, FL 33026

Article VIII

Incorporators

The name and address of the person signing these Articles are Martin B. Perdeck, 3887 Barbados Ave., Cooper City, FL 33026.

Article IX

Powers

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

Article X

Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, to the fullest extent permitted by law

Article XI

Date of Existence

This corporation shall be deemed to be in existence five (5) business days prior to the filing of these Articles of Incorporation, pursuant to the provisions of Florida Statutes, Section 607.0203(1).

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on March 5, 1996

A handwritten signature in black ink, appearing to read "Martin B. Perdeck", written over a horizontal line.

Martin B. Perdeck, Incorporator

**CERTIFICATE OF DESIGNATION
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 statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the corporation is: Relax America, Inc.
2. The name and address of the registered agent and office is:

Martin B. Perdeck, 3887 Barbados Ave., Cooper City, FL 33026

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.

Signature

Date

3/5/96