(((H96000016583 2)))

DIVISION OF CORPORATIONS TO:

VAX #: (904)922-4001

FROM: GREENSPOON MARDER HIRSCHFELD RAPKIN ROSS & B

ACCT#: 076064003722

CONTACT: CINDY WILKINSON PHONE: (305)491-1120

, PAX #: (305)771-9264

NAME: STRESS-A-LESS, INC.

AUDIT NUMBER...... 196000016583

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

PAGES..... 4

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU, **

AUDIT MINERE: H96000016583

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QE

STRESS-A-LESS, INC.

The undersigned incorporator does hereby make and acknowledge these Articles of Incorporation for the purpose of forming a corporation under Florida Statutes Chapter 607 known as the Florida Business Corporation Act, and as subsequently may be amended.

ARTICLE I

Name and Address of Corporation

The name of this corporation shall be Stress-A-Less, Inc. and its initial address shall be 10820 SW 40th Street, Davie, Florida, 33328.

ARTICLE II

Commencement and Length of Corporation

The corporation shall commence its corporate existence at the time of filing of the Articles of Incorporation with the Secretary of State and shall be perpetual.

ARTHUR C. NEIWIRTH, ESQ.
GREENSPOON, MARDER ET AL.
100 WEST CYPRESS CREEK RD., STE. 700
FT. LAUDERDALE, FL. 33309
(954) 491-1120
FLA..RAR #289061

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ARTICLE III

Purpose of Corporation

The corporation shall primarily be engaged in any lawful purpose in which corporations may engage under Fla. Stat. Chapter 607 (1990) and as subsequently may be amended.

ARTICLE IV

Authorized Number of Shares

The corporation is authorized to issue a total of five hundred (500) shares of common stock with a \$1.00 par value per share and the consideration for a minimum of 100 shares must be received by the corporation in order to commence business.

ARTICLE V

Initial Registered Office and Registered Agent

The street address of the initial registered office of this corporation is c/o Arthur C. Neiwirth, Esq., 100 West Cypress Crack Rd., Suite 700, Ft. Lauderdale, FL. 33309, and the initial registered agent of this corporation at that address is Arthur C. Neiwirth, Esq.

ARTICLE VI

Board of Directors

The Board of Directors of this corporation shall consist of not less than one director nor more than five directors.

ARTICLE VII

Initial Board of Directors

Two directors shall constitute the initial Board of Directors; and the names and addresses of the initial members of the Board of Directors are:

Charles Vaccaro 10820 SW 40th Street, Davie, FL. 33328

Alfred A. DeSimone 1600 Towns Conter Blvd. Ft. Lauderdale, Fl. 33326

ARTICLE VIII

Name and Address of Incorporator

The name and street address of the person signing these Articles of Incorporation is: Arthur C. Neiwirth, Esq., 100 West Cypress Creek Rd., Suite 700, Ft. Lauderdale, FL. 33309.

ARTICLE IX

Powers

This corporation shall have all the powers to transact business granted under Chapter 607 (1990) of the Florida Statutes.

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 22 day of November, 1996.

ARTEUR C. NEIWIRTH, ESQ.

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NO.458 P.5/5 AUDIT NOMBER: R96000016583

The undersigned, named as the registered agent in Article VIII of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Florida General Corporation Act, specifically Florida Statutes Section 607.0501

RECISTERED AGENT

STATE OF FLORIDA COUNTY OF BROWARD

Before me, an officer duly authorized to take acknowledgments in the State and county named above, personally appeared Arthur C. Neiwirth, Esq., to me known to be the person described as incorporator in, and who executed, the foregoing Articles of Incorporation and who acknowledged that he executed the foregoing Articles of Incorporation for the purposes stated therein.

Witness my hand, and official seal in the county and state named above this 220 day of November, 1996.

Notary Public

State of Florida at Large

My commission expires:

