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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: UNIVERSAL STRESS RELIEF, INC.
AUDIT NUMBER.....H98000001760
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
of
UNIVERSAL STRESS RELIEF, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation hereby form corporation under the Florida General Corporation Act.

ARTICLE I

NAME

The name of the corporation is UNIVERSAL STRESS RELIEF, Inc.

ARTICLE II

GENERAL PURPOSE

This corporation is organized for the purpose transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act and under the laws of the United States and the State of Florida:

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value \$1.00 per share.

ARTICLE IV

ADDRESS

The initial street address of the principal office of this corporation in the State of Florida is:

20735 NW 2ND AVE
MIAMI, FLORIDA 33169

PREPARED BY: JERRY WEISSMAN
20735 NW 42nd AVE.
MIAMI, FL 33169 (1)
(305)690-9808

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ARTICLE V

DIRECTORS

The business of this corporation shall be managed by a Board of Directors. There shall be one (1) director initially. The number of directors may be increased, and after such increase, decreased from time to time by bylaws adopted by the shareholders. In no event shall the number of directors be less than two.

The names and street addresses of the members of the first Board of Directors are:

Jerry Weissman
20735 NW 2ND AVE
MIAMI, FLORIDA 33169

ARTICLE VI

SUBSCRIBERS

The name and street address of each person signing the Articles of Incorporation as a subscriber are:

Jerry Weissman
20735 NW 2ND AVE
MIAMI, FLORIDA 33169

ARTICLE VII

DATE CORPORATE EXISTENCE COMMENCES

The date when corporate existence for this corporation shall begin is January 26 1998.

ARTICLE VIII

REGISTERED AGENT

The undersigned, an individual resident of the State of Florida, whose business

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office is identical with the business office of this corporation, does hereby state that he accepts appointment as Registered Agent for this corporation.


Jerry Weissman

ARTICLE IX

BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted, altered, amended or repealed as provided therein.

In witness whereof the undersigned executed these Articles of Incorporation this 26th day of January 1998.


Jerry Weissman

State of Florida
County of Broward

BEFORE ME, the undersigned authority personally appeared Jerry Weissman to me well known to be the person signing the above and foregoing Articles of Incorporation and who, after being duly sworn, under oath deposes and says that he signed the above of his own free will.

SWORN AND SUBSCRIBED before me on this 26th day of January 1998.

MY COMMISSION EXPIRES:

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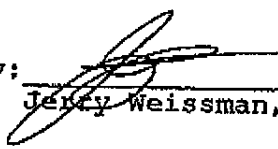
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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

CORPORATION:
UNIVERSAL STRESS RELIEF, Inc.

REGISTERED AGENT:
JERRY WEISSMAN
20735 NW 2nd AVENUE
MIAMI, FLORIDA 33169

I agree to act as Registered Agent to accept process for the corporation named above at the place designated in this certificate. I agree to comply with the provisions of all State Statutes relating to the proper and complete performance of the Registered Agent duties. I am familiar with and accept the obligations of Registered Agent for Universal Stress Relief, Inc.

By: 
Jerry Weissman, Registered Agent

State of Florida
County of Broward

BEFORE ME, the undersigned authority personally appeared Jerry Weissman to me well known to be the person signing the above and foregoing Designation of Registered Agent/Office and who, after being duly sworn, under oath deposes and says that he signed the above of his own free will.

SWORN AND SUBSCRIBED before me on this 26th day of January 1998.

NOTARY PUBLIC, STATE OF FLORIDA

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