00 32882 **Barbara Haley**

4325 Springmoor Drive E. Jacksonville, Florida 32225 904-642-2827

April 07, 1998

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Sir or Madam:

I am submitting my Articles of Incorporation on which I have used my first choice of name. If for some reason my first choice is not available, I am also submitting a second and third choice. The choices for my corporate name are:

First choice: Second choice: Third choice: Relationship Enhancement Products, Inc. Relationship Communication Products, Inc. Relationship Interaction Products, Inc.

If all of these names are unavailable, please notify me at the address above. Thank you for your assistance in this matter.

Sincerely,

arbarathley

Barbara Haley



Articles of Incorporation

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

I.

<u>Name</u>

The name of the Corporation shall be: <u>Relationship Enhancement Products, Inc.</u>, hereinafter referred to as the "Corporation."

П.

Principal Office

The principal office and mailing address of the Corporation is <u>2771-29 Monument Road</u> <u>Suite356</u>, <u>Jacksonville</u>, <u>Florida 32225</u>. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida</u>.

III. <u>Registered Agent</u>

The name and address of the registered agent for service of process upon the Corporation is <u>Barbara Haley</u>, 4325 Springmoor Drive E., Jacksonville, Florida 32225.

IV.

<u>Duration</u>

The duration of the Corporation shall be perpetual.

V. Capital Stock

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is <u>One Hundred (100)</u>, each share to have a par value of \$1.00.

VI.

Incorporator

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The name and mailing address of the incorporator is:

Incorporator Name Barbara Haley Incorporator Address 4325 Springmoor Drive E. Jacksonville, Florida 32225

Articles of Incorporation

VII. <u>No Personal Liability</u>

The private property of the stockholders shall not be subject to the payment of corporate debts.

IX. Operating Provisions

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by the Incorporator.

X. <u>Fiscal Year</u>

The fiscal year of the Corporation shall be from January 1 to December 31 of each year.

Signature/Incorporator

april 07, 1998

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 statues 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/ Registered Agent

<u>April 01</u> Date

