

P98000040306

HOUSTON & SHAHADY, P.A.

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Thomas R. Shahady

April 22, 1998

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Pure Relief, Inc.

800002508168--0
-05/01/98-01085-010
***122.50 ***122.50

Gentlemen:

I am enclosing the original and one copy of the Articles of Incorporation to be filed for Pure Relief, Inc., along with my check in the amount of \$122.50 which represents the filing fee for the Articles of Incorporation.

Please file these Articles of Incorporation and return a conformed copy in the stamped, self-addressed envelope enclosed for your convenience.

If you have any questions, please advise.

Very truly yours,

Thomas R. Shahady

TRS/bsk
enclosure

FILED
98 MAY -1 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mc 5/5/98

ARTICLES OF INCORPORATION

OF

PURE RELIEF, INC.

FILED

98 MAY -1 AM 8:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is PURE RELIEF, INC.

ARTICLE II

The purpose or purposes for which this corporation is organized is for any purpose permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III

This corporation is authorized to issue a maximum of One Thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of One Dollar and 00/100 (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

This corporation shall have a perpetual existence unless sooner dissolved according to law.

ARTICLE V

The initial street address of the principal office of this corporation shall be: 5533 N.W. 107th Avenue, Coral Springs, Florida, 33076, and the Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI

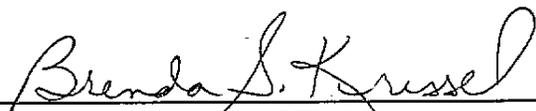
The number of Directors may be altered, from time to time, by By-Laws adopted by the Shareholders, however, the corporation shall have no less than one (1) Director at any time.

STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared ROBERT PALUCCI, to me known to be the person described in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Fort Lauderdale, County of Broward, State of Florida, this 22 day of ~~March~~ ^{April}, 1998.

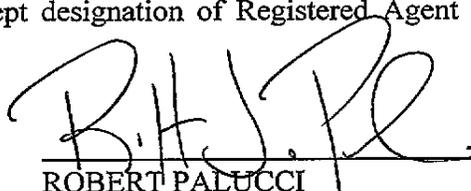

Notary Public - State of Florida

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

I, ROBERT PALUCCI, do hereby accept designation of Registered Agent for PURE RELIEF, INC.


ROBERT PALUCCI
Registered Agent

FILED
98 MAY -1 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA