

CORPORATION(S) NAME

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CR2E031 (R8-85)

W.P. Verifier

ARTICLES OF INCORPORATION OF

RELATIVE VENTURES, INC.

The undersigned hereby forms a Corporation under the following charter of Articles of incorporation:

ARTICLE I

The name of this Corporation shall be:

RELATIVE VENTURES, INC.

ARTICLE II

The Corporation shall have a perpetual existence.

ARTICLE III

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

This corporation is authorized to issue one thousand shares of one dollar (1.00) par common stock.

ARTICLE V

This Corporation initially has locations with the principal office located at: 905 Sarazen Drive

West Palm Beach, Florida 33413

ARTICLE VI

The name of the initial registered agent of this corporation and address is: Karen E. Stedman
3931 RCA Blvd. Suite 3101
Palm Beach Gardens, Florida 33410

ARTICLE VII

This Corporation shall have one (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of this Corporation are:

Steve Spell 167 Pine Street West Palm Beach, Florida 33415

David Bell 905 Sarazen Drive West Palm Beach, Florida 33413

ARTICLE VIII

The names and addresses of the persons signing these Articles are:

Steve Spell 167 Pine Street West Palm Beach, Florida 33415

David Bell 905 Sarazen Drive West Palm Beach, Florida 33413 IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals this 20 day of may, 1998 (Seal)

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STATE OF FLORIDA

Before me, the undersigned authority, personally appeared:

:ss

Steve Spell

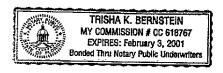
David Bell

to me well known to be the persons described in and who executed the foregoing and acknowledge before me that they executed same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 20 day of May, 1998.

Notary Public

My Commission Expires:



CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the state of Florida, submits in the state of Florida.

The name of the Corporation is:

RELATIVE VENTURES, INC.

2. The name and address of the registered agent and office is:

Karen E. Stedman 3931 RCA Blvd. Suite 3101 Palm Beach Gardens, FL. 33410

SIGNATUR	(Corporate Officer)
-	(Corporate Officer)
TITLE	Akisident
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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

98 MAY 26 AM 10: 36
SECRETARY OF STATE

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