

TRANSMITTAL LETTER

P99000031142

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

900002825819--3  
-04/01/99--01017--006  
\*\*\*\*122.50 \*\*\*\*\*78.75

SUBJECT: Relax with US II, Inc.  
(Proposed corporate name must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: M.L.J. Tax & Accounting, Inc.  
Name (Printed or typed)

3140 Sherwood Blvd.  
Address

DeLray Beach, FL 33445  
City, State & Zip

561-637-4007  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 APR -1 AM 8:23

FILED

F. CHESLER APR 6 1999

NOTE: Please provide the original and one copy of the articles.

**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.*

**ARTICLE I NAME**

The name of the corporation shall be:

ReIax With Us II, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

915 South L. Street  
Lake Worth, Florida 33460

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 Shares

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

Bernadette Lesueur  
915 South L. Street  
Lake Worth, Florida 33460

**ARTICLE V INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

Bernadette Lesueur  
915 South L. Street  
Lake Worth, Florida 33460

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

x   
Signature/Incorporator

March 12, 1999  
Date

(An additional article must be added if an effective date is requested.)

*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*

x   
Signature/Registered Agent

March 12, 1999  
Date