

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:

Relax 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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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