

Division of Corporations

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Florida Department of State  
Division of Corporations  
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FLORIDA PROFIT CORPORATION OR P.A.

RELAX MANAGEMENT, INC.

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**ARTICLES OF INCORPORATION**  
**OF**  
**RELAX MANAGEMENT, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the Corporation shall be:

**RELAX MANAGEMENT, INC.**

The address of the principal office of this corporation shall be 408 S. Andrews Ave., Suite #201A, Ft. Lauderdale, Fl 33301 and the mailing address shall be 408 S. Andrews Ave., Suite #201A, Ft. Lauderdale, Fl 33301.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation including, but not limited to, project and management training and consultation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized at any one time is 1,000 shares of common stock having \$0.001 par value per share.

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 408 S. Andrews Ave., Suite #201A, Ft. Lauderdale, Fl 33301, and the name of the initial registered agent of the corporation is David Piwko.

CBS Financial, CPA,  
By: Luis A. Escobar, Jr. CPA  
5440 N. State Road 7, Suite 211  
Ft. Lauderdale, Fl 33319  
(954) 730-3511

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**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. DIRECTORS**

The number of directors of the corporation may be increased or decreased through time pursuant to the By-Laws but never to be less than that minimum required by law.

The board of directors will be named at a future date.

**Article VII. INCORPORATOR**

The name and street address of the incorporator of these Articles of Incorporation:

David Piwko  
408 S. Andrews Ave., Suite #201A  
Ft. Lauderdale, Fl 33301

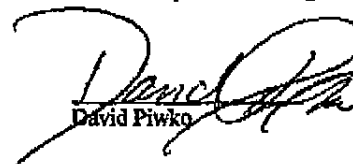
IN WITNESS THEREOF, the undersigned has hereunto set their hand and seal

On this 26<sup>th</sup> day of April, 1999.

  
David Piwko

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

The undersigned, David Piwko, as registered agent, having an address of 408 S. Andrews Ave., Suite #201A, Ft. Lauderdale, Fl 33301, and having been designated as the Registered Agent in the above foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statute.

  
David Piwko

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