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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.

Account Number: 070744001530 Phone

: (305)358-2571

Fax Number

: (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

HIDRO RELAX, INC.

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\$78.75

H99-23428

ARTICLES OF INCORPORATION

Article 1: Name of Corporation:

HIDRO RELAX, INC.

Address of Corporation: 8056 NW 41ST COURT

SUNRISE, FLORIDA 33351

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to

be outstanding at any one time is 500, with a par value of \$1.005.

(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED ACENT, VELUEZA MONTERO

Article 3: REGISTERED AGENT: YELITZA MONTERO
REGISTERED OFFICE: 8056 NW 41ST COURT
SUNRISE, FLORIDA 33351

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

<u>09 / 20 / 99</u> Date

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, second is Vice President, then Secretary/Treasurer.

- 1. YELITZA MONTERO, 8056 NW 41ST COURT, SUNRISE, FLORIDA 33351
- 2, ISMAEL LONGO, 8056 NW 41ST COURT, SUNRISE, FLORIDA 33351
- 3. ANGELO SARJENT, 9957 NW 32ND STREET, MIAMI, FLORIDA 33166

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

YELITZA MONTERO

8056 NW 41ST COURT

SUNRISE, FLORIDA 33351

In witness whereof, I have subscribed my name:

Signature of Incorporator

H99-23428

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571