

Woodward, Pires & Lombardo, P.A.

ATTORNEYS-AT-LAW

P97000072042

August 15, 1997

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Florida Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

400002270134--2
-08/18/97--01130--001
****122.50 *** 122.50

Re: Sunray Reflections, Inc.

Dear Sir or Madam:

Enclosed you will find one original and one photocopy of Articles of Incorporation for Sunray Reflections, Inc. Please file this document as provided by law and return to the undersigned the enclosed copy as well as the Certificate of Incorporation.

Also enclosed is a check in the amount of \$122.50 representing the filing fee for this corporation.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

Russel M. Lazega
Russel M. Lazega

FILED
AUG 18 AM 10:14
TALLAHASSEE, FLORIDA

RML/js
Enclosures as noted

PLEASE RESPOND TO:

✠ 606 BALD EAGLE DR., SUITE 500, P.O. BOX 1, MARCO ISLAND, FLORIDA 34146 (941) 394-5161 FAX (941) 642-6402
☐ PELICAN BAY 801 LAUREL OAK DR., SUITE 640, NAPLES, FLORIDA 34108 (941) 566-3131 FAX (941) 566-3161

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
SUNRAY REFLECTIONS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I. - NAME AND EFFECTIVE DATE

The name of the corporation shall be: Sunray Reflections, Inc. The Corporation shall be effective five (5) days prior to the date of filing with the Secretary of State.

ARTICLE II. - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 956 Harrison St., Hollywood, Florida 33019

ARTICLE III. - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1000) shares of common stock.

ARTICLE IV. - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Jan D. Langer
1815 Griffin Road, Suite 400
Dania, FL 33004

ARTICLE V. - DIRECTORS


The names and street addresses of the initial Directors of this corporation is:

Jeffrey Langer
956 Harrison Street
Hollywood, Florida 33019

ARTICLE VI. - INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is: Jeffrey Langer, 956 Harrison Street, Hollywood, Florida 33019.

The undersigned have executed these Articles of Incorporation this 10th day of August, 1997.


Jeffrey Langer, INCORPORATOR

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STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

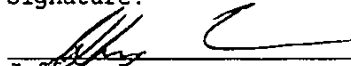
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered, in the State of Florida.

1. The name of the corporation is: **Sunray Reflections, Inc.**
2. The name and address of the registered agent and office is:


Jan D. Langer
956 Harrison Street
Hollywood, Florida 33019

Signature:



Jeffrey Langer

Incorporator
Title

, PRES

8/10/97
Date

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.



JAN D. LANGER, REGISTERED AGENT

8/10/97
Date