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LAW OFFICES

Kathleen A. Winters

GABLES INTERNATIONAL PLAZA
2655 LE JEUNE ROAD, FIFTH FLOOR
CORAL GABLES, FLORIDA 33134

TELEFAX:
(305) 408-2812

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(305) 668-4406

August 8, 2000

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*****87.50 *****87.50

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Via: Federal Express No.: 814751656692

SUBJECT: Rays of Lights Citizens' Action League, Inc.

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Not-For-Profit Corporation.

Please provide two certified copies.

A check for \$87.50 is enclosed. This represents payment for:

Articles of Incorporation
Designation of and Acceptance by a Registered Agent
Two Certified Copies

FILED
10 DEC -7 AM 8:55
TALLAHASSEE, FLORIDA

Kindly note that we have completed and enclosed a Federal Express Airbill for returning the documents. We would appreciate it if you would use this airbill and return the documents via Federal Express.

Sincerely,

LAW OFFICES OF KATHLEEN A. WINTERS

Kathleen A. Winters
Kathleen A. Winters

Enclosures

W00-20081



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 15, 2000

KATHLEEN A. WINTERS, ESQ.
2655 LE JEUNE ROAD, FIFTH FLOOR
CORAL GABLES, FL 33134

SUBJECT: RAYS OF LIGHT CITIZENS' ACTION LEAGUE, INC.
Ref. Number: W00000020081

We have received your document for RAYS OF LIGHT CITIZENS' ACTION LEAGUE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 500A00043830

The undersigned, acting as incorporator of a Corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation of such corporation:

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Rays of Light Citizens' Action League, Inc.

ARTICLE II PRINCIPAL OFFICE

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

13300 N. Calusa Club Drive
Miami, FL 33186

ARTICLE III PURPOSE

The purposes for which the corporation is organized are:

The corporation is organized exclusively for charitable, religious, educational, and/or scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

As stated in this corporation's Bylaws.

ARTICLE V INITIAL DIRECTORS

The name and addresses:

- 1) Craig Winters, 13300 N. Calusa Club Drive, Miami, FL 33186
- 2) Sean Braswell, 901 Ridgecrest Circle, Denton, TX, 76205
- 3) Jocelyn Benson, 107 Marlboro Drive, McMurray, PA 15317

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

SECRET
TALLAHASSEE, FLORIDA

00 DEC -7 AM 8:55

FILED

Kathleen A. Winters
Law Offices of Kathleen A. Winters
2655 LeJeune Road, 5th Floor
Coral Gables, FL 33134

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kathleen A. Winters
2655 LeJeune Road, 5th Floor
Coral Gables, FL 33134

ARTICLE VIII ADDITIONAL PROVISIONS

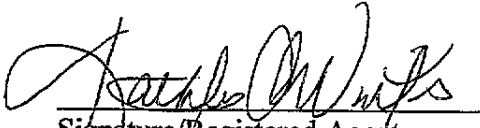
No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof.

No substantial part of the activities of the corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation [except as otherwise provided by Section 501(h) of the Internal Revenue Code], and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

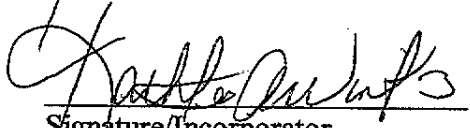
Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent
Kathleen A. Winters

11-29-00
Date



Signature/Incorporator
Kathleen A. Winters

11-29-00
Date

FILED
00 DEC -7 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA