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Attorneys and Counselors at Law
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Post Office Box 2146
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J. Brian Baird

Master of Laws in Taxation

Certified Public Accountant

April 3, 2000

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

200003199422----04/07/00--01018--005 ******78.75 ******78.75

In Re: RAYSTAR, INC.

Dear Sirs/Madames:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$78.75 representing the Filing Fee, Designation of Registered Agent fee and fee for a Certificate of Status.

Please send the original back to the post office box above and contact me with any questions.

Sincerely,

J. Brian Baird, Esquire

E-mail: Guard@jbbairdpa.com

Phone: [407] 702-6639

Fax: [407] 877-4726

Articles of Incorporation of

RAYSTAR, INC.



I, the undersigned Incorporator, for the purpose of forming a corporation under the laws of the State of Florida, hereby adopt Articles of Incorporation as follows:

ARTICLE I

The name of this Corporation is RAYSTAR, INC.

ARTICLE II

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 7500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

The street address of the initial registered office of this Corporation is 174 West Comstock Avenue, Suite 208, Winter Park, Florida, 32789, and the name of the initial registered agent of this Corporation at that address is J. Brian Baird, Esquire.

ARTICLE V

The principal place of business and mailing address of this corporation shall be 174 W. Comstock Avenue, Suite 208, Winter Park, FL 32789.

ARTICLE VI

The name and address of the person signing these Articles of Incorporation as Incorporator is:

<u>Name</u>

Address

J. Brian Baird

174 W. Comstock Ave. Suite 208 Winter Park, FL 32789

Bant

ARTICLE VIII

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred on shareholders herein is granted subject to this reservation.

J. Brian Baird

<u>CERTIFICATE OF DESIGNATION</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

Pursuant to the provision 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 agent, in the state of Florida.

- 1. The name of the corporation is RAYSTAR, INC.
- 2. The name and <u>street</u> address of the registered agent and office is J. Brian Baird, Esq., 174 West Comstock Avenue, Suite 208, Winter Park, Florida 32789.

J. Brian Baird

Title

April 3 200

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.

J. Brian Baird, Esquire

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