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Division of Corporations 113302

Florida Department of State

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

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To:

Division of Corporations

: (850) 922-4001 Fax Number

From:

: WARD, DAMON & POSNER, P.A. Account Name

Account Number : 072262000447

(561)842-3000 Phone : (561)842-3626 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

PanaRay, Inc.

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Fax Audit No :(H000000644492)

ARTICLES OF INCORPORATION

OF

PANARAY, INC.

THE UNDERSIGNED, acting as incorporator of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME

The name of this Corporation is: PANARAY, INC.

ARTICLE II - DURATION

The duration of this Corporation is perpetual.

ARTICLE III - PURPOSE

The purpose for which this Corporation is organized is to engage in any lawful act or activities for which corporations may be organized under the laws of the State of Florida.

ARTICLE IV - MAILING ADDRESS OF CORPORATION

The mailing address of the business is 1209 Mainsail Circle, Jupiter, Florida 33477 and the principal place of business of this Corporation is 1209 Mainsail Circle, Jupiter, Florida 33477.

Prepared by: Bradley B. Eavenson 4420 Beacon Circle, Suite 100 West Palm Beach, Florida 33407 Bar No: 0160474 561/842-3000

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<u>ARTICLE V - STOCK</u>

The aggregate number of shares which this Corporation shall have authority to issue is 10,000 shares of common voting stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of this Corporation's initial registered office in Flo ida is 4420 Beacon Circle, Suite 100, West Palm Beach, Florida 33407 and the name of its initial registered agent at that address is Brad Eavenson, Esq.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

Name

<u>Address</u>

Brad Eavenson, Esq.

4420 Beacon Circle, Suite 100, West Palm Beach, FL 33407

DATED this 11th day of December, 2000.

Brad Eavenson

(Incorporator)

Prepared by: Bradley B. Eavenson 4420 Beacon Circle, Suite 100 West Palm Beach, Florida 33407 Bar No: 0160474 561/842-3000

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STATE OF FLORIDA; COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Brad Eaverson to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 11th day of December, 2000.

Notary Public State of Florida at Large

My Commission Expires:

LAURA J KRUGER
MY COMMISSION # CC \$19649
EXPIRES: May 22, 2004
aduly-NOTARY *L Notary Service & Bonding, Inc.

Prepared by: Bradley B. Eavenson 4420 Beacon Circle, Suite 100 West Palm Beach, Florida 33407 Bar No: 0160474 561/842-3000

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVIC'S OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

ACKNOWLEDGMENT:

Having been named to accept service of process for PANARAY, INC., at the initial registered office of the Corporation in this State designated in its Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of Section 607.0505 F orida Statutes.

Date: December 11th, 2000.

Bradley B. Eavenson

Prepared by: Bradley B. Eavenson 4420 Beacon Circle, Suite 100 West Palm Beach, Florida 33407 Bar No: 0160474 561/842-3000