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July 20, 2001

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

700004492407--7
-07/23/01--01125--002
*****78.75 *****78.75

Re: TWO RAYS, INC.

Enclosed please find Articles of Incorporation, in duplicate, for filing. Also enclosed is my check in the amount of \$78.75 to cover filing fee and the return to me of a certified copy of the Articles.

Very truly yours,



Robert R. Cyrus

EFFECTIVE DATE
7-20-01

RRC/bl

Enclosures

FILED
01 JUL 23 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7-24-01
WC

**ARTICLES OF INCORPORATION
OF
TWO RAYS, INC.**

FILED
01 JUL 23 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is **TWO RAYS, INC.** The principal place of business is 1305 LaJolla Circle, Lady Lake, Florida, 32159, and the mailing address is the same

ARTICLE II. DURATION

This corporation shall begin its existence July 20, 2001.

EFFECTIVE DATE
7-20-01

ARTICLE III. PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue is SEVEN THOUSAND FIVE HUNDRED (7500) Shares, par value ONE DOLLAR (\$1.00) per share, all of which shall be Common Shares.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as can be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 214-A North Third Street, Leesburg, Florida, 34748, and the name of the initial registered agent of this corporation at that address is Robert R. Cyrus.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1) nor more than four (4). The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
C. Ray Bradley	1305 LaJolla Circle Lady Lake, FL 32159
Raymond L. Sierra	1305 LaJolla Circle Lady Lake, FL 32159

ARTICLE VIII. INCORPORATOR

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

<u>NAME</u>	<u>ADDRESS</u>
C. Ray Bradley	1305 LaJolla Circle Lady Lake, FL 32159

ARTICLE IX. INDEMNIFICATION

The corporation shall indemnify any officer, director, agent or employee or any former officer, director, agent or employee to the full extent permitted by law.

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 20th day of July, 2001.


C. RAY BRADLEY

STATE OF FLORIDA

COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 20th day of July, 2001, by **C. RAY BRADLEY**, Incorporator to these Articles of Incorporation.

Betty Locke



Notary Public

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent, I hereby accept the duties and obligations of Section 607.325, Florida Statutes.

Robert R. Cyrus
ROBERT R. CYRUS