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Florida Department of State  
Division of Corporations  
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FLORIDA PROFIT CORPORATION OR P.A.

VAL RAY, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
| Certified Copy        | 0       |
| Page Count            | 03      |
| Estimated Charge      | \$78.75 |



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

December 19, 2002

M. BURR KEIM COMPANY

SUBJECT: VAL RAY, INC.  
REF: W02000035427

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FAX Aud. #: H02000238839  
Letter Number: 402A00066737

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ARTICLES OF INCORPORATION

OF

VAL RAY, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

VAL RAY, INC.

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

1082 Lakeshore Drive, Jupiter, FL 33458

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 (1,000) Shares Without Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Ray Lopez 1082 Lakeshore Drive, Jupiter, FL 33458

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Ray Lopez 1082 Lakeshore Drive, Jupiter, FL 33458

The undersigned has executed these Articles of Incorporation this 18th day of December, 2002.

  
Ray Lopez, Incorporator

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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 agent, in the State of Florida.

1. The name of the corporation is:

VAL RAY, INC.

2. The name and address of the registered agent and office is:

Ray Lopez 1082 Lakeshore Drive, Jupiter, FL 33458

Signature:   
Ray Lopez  
Title: Incorporator

Date: December 18, 2002

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.

  
Ray Lopez

Date: December 18, 2002

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