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SECREDARY OF STATE



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TRANSMITTAL LETTER

Florida Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314

SUBJECT: RAY GRAY ENTERPRISES, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: RAY GRAY ENTERPRISES, INC.

C/O DEBBIE J. GRAY- Registered Agent & Incorporator

33345 TEWKSBURY DR LEESBURG, FL 34788

NOTE: The original and one copy of the NEW articles are enclosed.

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

- 1. Introduction. Debbie J. Gray, being duly sworn, deposes and says:
- Description of Deponent. I am the President/Director/Incorporator of Ray Gray Enterprises, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 33345 Tewksbury Dr Leesburg, FI 34788. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Ray Gray Enterprises, Inc. to be filed and used with the new articles of incorporation now dated September 30, 2010 having full right, power, and authority to transfer such name.

4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated September 30, 2010.

Signature — Debbie J. Gray

Be it known that on the 30th day of September, 2010 before me appeared Debbie J. Gray who is personally known to me.

State of Florida

Expires 12/22/2010 My Commission DD609722 Howard L Whelchel Jr Notary Public State of Florida



ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be: RAY GRAY ENTERPRISES, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

PRINCIPAL OFFICE ARTICLE II

The principal place of business of this corporation is: 33345 TEWKSBURY DR LEESBURG, FL 34788 The mailing address for all legal correspondence is: 33345 TEWKSBURY DR LEESBURG, FL 34788

ARTICLE III **PURPOSE**

This corporation was established as a professional profit corporation.

SHARES ARTICLE IV

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

DEBBIE J GRAY PRESIDENT 33345 TEWKSBURY DR LEESBURG, FL 34788

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: DEBBIE J GRAY located at: 33345 TEWKSBURY DR LEESBURG, FL 34788

ARTICLE VII INCORPORATOR

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

DEBBIE J GRAY located at: 33345 TEWKSBURY DR LEESBURG, FL 34788

Having been pamed as registered agent to accept service 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) DEBBIE J. GRAY)- Registered Agent

(SIGNATURE) DÉBBIE J. GRAY Interporator