

MICHAEL D. MILLHORN  
Attorney at Law

P96000009343

January 22, 1996

416 County Road 25  
Lady Lake, Florida 32159  
(904) 753-9333  
Fax (904) 753-9390

Secretary of State  
Corporation Division  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: RADIANCE, INC.

Gentlemen:

Enclosed herewith is the executed original and one copy of the Articles of Incorporation for the above-referenced corporation.

I have also enclosed my check made payable to the Secretary of State in the amount of \$122.50 to cover the costs of the following:

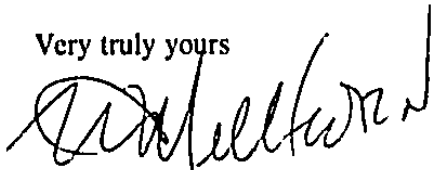
Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Designation	<u>35.00</u>
TOTAL	\$ 122.50

800001699108  
-01/26/96--01051--013  
\*\*\*\*122.50 \*\*\*\*122.50

Please return the certified copy to my office.

Thank you for your kind cooperation.

Very truly yours



Michael D. Millhorn

mew  
Enclosures

JAN 30 1996 BSB

FILED  
96 JAN 26 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

RADIANZE, INC.

FILED  
96 JAN 26 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purpose of forming a Corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

Article I - Name

The name of the corporation is:

RADIANZE, INC.;

and the principal mailing address of the corporation is:

109 W. Lake View Street  
Lady Lake, Florida 32159

Article II - Purpose

The general purpose for which the Corporation is organized is to include the transaction of any and all lawful business for which Corporations may be incorporated under the Florida General Corporation Act, the laws of the State of Florida or of the United States of America.

Article III - Duration

The duration of the Corporation is to be perpetual. The date and time of the corporate existence is the time these Articles of Incorporation are filed with the Secretary of State's office.

Article IV - Capital Stock

This Corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares."

Article V - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation: is 416 County Road

25, Lady Lake, Florida, and the name of the initial registered agent of this Corporation at that office is: Michael D. Millhorn, Esquire, Attorney at Law.

Article VI - Initial Board of Directors

This Corporation shall have One Director. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one and not more than five. The name and address of the initial Directors of this Corporation is as follows:

GEERTRUIDA H. M. De VRIES, 162 Hurl Place, Lady Lake, Florida 32159

Article VII - Incorporator

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

GEERTRUIDA H. M. De VRIES, 162 Hurl Place, Lady Lake, Florida 32159

Article VIII - Amendment

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 22 day of January, 1996.

  
GEERTRUIDA H. M. De VRIES

FILED

96 JAN 26 PM 1:01

ACCEPTANCE BY REGISTERED AGENT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION AT THE PLACE DESIGNATED IN ARTICLE V OF THESE  
ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN  
THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF  
ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS  
DUTIES.

DATED THIS 18 DAY OF JANUARY, 1996

  
MICHAEL D. MILLHORN

STATE OF FLORIDA  
COUNTY OF LAKE

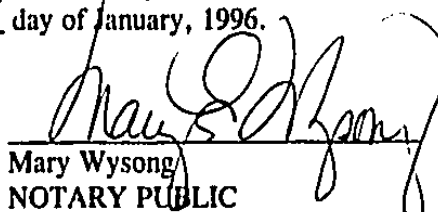
BEFORE ME, a Notary Public authorized in the State and County set forth above,  
personally appeared GEERTRUIDA H. M. De VRIES, known to me and known by me to be the  
person who, as Incorporator, executed the foregoing Articles of Incorporation of RADIANCE,  
INC., and She acknowledged before me that She executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the  
State and County aforesaid, this 22nd day of January, 1996.

(SEAL)



MARY E. WYSONG  
MY COMMISSION # CC290508 EXPIRES  
May 31, 1997  
BROKERED THRU TROY FARM INSURANCE, INC.

  
Mary Wysong  
NOTARY PUBLIC  
My Commission Expires: