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ERIC DORSKY, P.A.

ATTORNEY AT LAW
4430 SOUTHWEST 64TH AVENUE
DAVIE, FLORIDA 33314

TELEPHONE (954) 887-3038
TELEFAX (954) 887-8043

ERIC DORSKY

OF COUNSEL
PERRY Z. BINDER
MICHAEL L. KOBIOLKA

MAILING ADDRESS
P.O. BOX 202388
DAVIE, FLORIDA 33329

June 3, 1996

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Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

re: Sunray Pictures, Inc.

Dear Sir/Madame:

Enclosed please find Articles of Incorporation for Sunray Pictures, Inc. for filing. Also enclosed please find a check in the amount of \$122.50 to cover the fee for the same.

Yours very truly,



Eric Dorsky

Enclosures

ED:mth

FILED
96 JUN -5 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN -7 1996

ARTICLES OF INCORPORATION

SUNRAY PICTURES, INC.

FILED

96 JUN -5 AM 10:26

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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

1. **NAME:** The name of the corporation is Sunray Pictures, Inc.
2. **PRINCIPLE OFFICE.** The corporation's principal place of business and the mailing address shall be 2701 Pine Island Road, North, #312, Sunrise, FL 33322.
3. **SHARES:** The number of shares of stock that the corporation is authorized to have outstanding at any one time is 100 shares, no par value.
4. **INITIAL REGISTERED AGENT AND STREET ADDRESS:** The name and address of the initial registered agent is Eric Dorsky, Esq., 4430 S.W. 64th Avenue, Davie, FL 33314.
5. **INITIAL DIRECTOR:** The name and street address of the initial director is Ralph Sanzo, 2701 Pine Island Road, North, #312, Sunrise, FL 33322.
6. **INCORPORATOR:** The name and street address of the incorporator to these Articles of Incorporation is Ralph Sanzo, 2701 Pine Island Road, North, #312, Sunrise, FL 33322.

The undersigned incorporator has executed these Article of Incorporation this
31st day of MAY, 1996.

Ralph J. Sanzo
Ralph Sanzo

CONSENT OF REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 Fla. Stats., the undersigned corporation, organized under the laws of the State of Florida submits the following statement in designating the Registered Office/Agent in the State of Florida.

1. The name of the corporation is Sunray Pictures, Inc.
2. The name and address of the Registered Agent and Office is Eric Dorsky, Esq., 4430 S.W. 64th Avenue, Davie, FL 33314.

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 that capacity. I further agree to comply with the provisions of all statutes relating to the complete and proper performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


ERIC DORSKY, ESQ.
As Registered Agent

FILED
96 JUN -5 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA