



CHARLES W. CHERRY II
Attorney at Law

121 N.W. 6th Avenue
Fort Lauderdale, Florida 33311

P.O. Box 238
Fort Lauderdale, Florida 33302-0238
(305) 527-0713

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SECRET
DIVISION OF STATE
97 FEB -7 PM 2:40

February 5, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

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-02/07/97--01081--001
***\$245.00 ***\$122.50

RE: ANCESTRAL RAYS; ANCESTRAL LEGACIES

Enclosed are Articles of Incorporation and a check in the amount of \$245: \$35 for filing of the Articles of Incorporation, \$35 for the registered agent designation, and \$52.50 for a certified copy for each corporation.

If you have any questions, please feel free to contact me.

Sincerely,

Charles W. Cherry II, Esq.

Enclosures

RECEIVED
96 FEB -7 PM 1:15
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314


D. BROWN FEB - 7 1997

ARTICLES OF INCORPORATION
ANCESTRAL RAYS, INC.

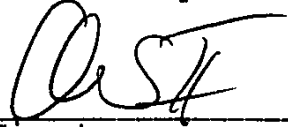
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 17 PM 2:40

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. The name of the corporation is ANCESTRAL RAYS, INC.
2. The period of its duration is perpetual.
3. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
4. The corporation shall have authority to issue 100 shares, all of one class, \$1 par value.
5. The address of its initial registered office and the initial address of the principal office of the Corporation is 1161 NW 77th Ave., Plantation, FL 33322 and the name of its initial registered agent at said address is Charles W. Cherry II.
6. The number of directors constituting its initial board of directors is one (1), whose name and address is Ernestine Ray, 1161 NW 77th Ave., Plantation, FL 33322. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). Directors shall be directed or appointed as indicated in the by-laws of the Corporation.
7. The name of the incorporator is Charles W. Cherry II, P.O. Box 238, 121 NW 6th St., Fort Lauderdale, Fl. 33302.
8. The Corporation reserves the right to amend or repeal and provisions of these Articles of Incorporation, or any amendment(s) thereto.


Signature, resident agent
accepting designation as such

6/15/96
Date


Signature, incorporator

10/15/96
Date

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Charles W. Cherry, Sr. who submitted a Florida Drivers' License as identification and who took an oath that he subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed these Articles for the use and purposes mentioned and set forth.

DATED this 15th day of October, 1996.

Lisa M Rogers
Notary Public



LISA M ROGERS
My Commission CC468266
Expires May, 31, 1999
Bonded by HAI
800-422-1555