

P 97000036597

April 17, 1997

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

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-04/22/97--01099--014
*****131.25 *****131.25

RE: SunRay Realty Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with a United States Postal Money Order in the amount of \$131.25, to cover the following fees:

Filing Fees.....	\$35.00
Registered Agent.....	\$35.00
Certified Copies	\$52.50
Certificate of Incorporation.....	<u>\$08.75</u>
	\$131.25

Thank You,

Vivian W. Wicks

SunRay Realty, Inc.
7104 SW 135th Court
Miami, Florida 33183
305-382-5574

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 22 AM 10:32

9/14/97

ARTICLES OF INCORPORATION

of

SUNRAY REALTY, INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

SUNRAY REALTY, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
<u>7104 S.W. 135TH CT</u>		
CITY <u>MIAMI</u>	FLORIDA	ZIP <u>33183</u>

Mailing address, if different

STREET ADDRESS		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME <u>VICENTE VILLA</u>		
ADDRESS <u>7104 S.W. 135TH CT</u>		
CITY <u>MIAMI</u>	FLORIDA	ZIP <u>33183</u>

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE () directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

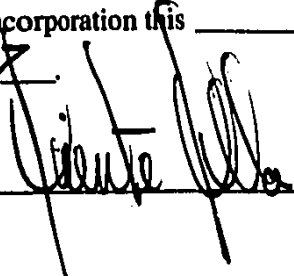
NAME	<u>VICENTE VILLA</u>		
ADDRESS	<u>7104 S.W. 135TH CT</u>		
CITY	STATE	ZIP	
<u>MIAMI</u>	<u>FL</u>	<u>33183</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>VICENTE VILLA</u>		
ADDRESS	<u>7104 S.W. 135TH CT</u>		
CITY	STATE	ZIP	
<u>MIAMI</u>	<u>FL</u>	<u>33183</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

The undersigned incorporator(s) have executed these Articles of Incorporation this 17 day of APRIL, 19 98.


 _____ (Signature)
 _____ (Signature)
 _____ (Signature)

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

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SUNRAY REALTY, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 7104 S.W. 135TH CT.

MIAMI FL. 33183

has named VICENTE VILLA

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Vicente Villa
(Signature)

04/17/97
(Date)