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TRANSMITTAL LETTER

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****122.50 ****122.50

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

SUBJECT: RAYRE ENTERPRISES, INC.

Enclosed is an original and one (1) copy of the Articles
of Incorporation and our check for \$122.50

FROM: WYNETTA GIVINS
1711 W. 14TH STREET
JACKSONVILLE, FL. 32209

FILED
98 JUN -9 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BR 6/11/98

FILED

98 JUN -9 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF INCORPORATION

FOR

RAYRE ENTERPRISES, INC.
A FLORIDA FOR PROFIT CORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the Corporation is: RAYRE ENTERPRISES, INC.

ARTICLE II

The corporation is organized pursuant to the provisions of Florida Business Corporation Code, and the duration of the corporation shall be perpetual

ARTICLE III

The principal place of business and mailing address of this corporation shall be:

RAYRE ENTERPRISES, INC.
1711 W. 14TH STREET
JACKSONVILLE, FL. 32209

ARTICLE IV

The original number of shares are 100. None will be issued at this time. However, the order of issuance will be stated in the by-laws

ARTICLE V

There will be no stock issued at this time

ARTICLE VI

The principal address and the registered office are the same.
The name and address of the initial registered agent is:

Eric Wright
1711 W. 14th Street
Jacksonville, Fl. 32209

ARTICLE VII

The name (s) and address(es) of the incorporator(s) to these
Articles of Incorporation is(are):

Wynetta Givins, President
1711 W. 14th Street
Jacksonville, Fl. 32209

Eric Wright, Vice President
1711 W. 14th Street
Jacksonville, Fl. 32209

Tonny Givins, Sec./Treas.
1711 W. 14th Street
Jacksonville, Fl. 32209

ARTICLE VIII

The initial Board of Directors shall consist of no members at
this time. However, the manner of election will be stated in
the By-Laws

ARTICLE IX

This corporation is organized for the purpose of providing
(a) Sub and sandwich shop

IN WITNESS WHEREOF, The undersigned has executed these
ARTICLES OF INCORPORATION on this 5 day of June,
19 98


Incorporator

FILED
98 JUN -9 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

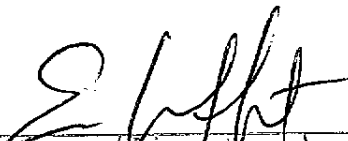
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE


Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: RAYRE ENTERPRISES, INC.
2. The name and address of the registered agent and office is:

ERIC WRIGHT, VICE PRESIDENT
1711 W. 14TH STREET
JACKSONVILLE, FL. 32209

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 obligations of my position as registered agent.


(Signature)


(Date)