

P98000102410

TRANSMITTAL LETTER

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

600002704426--6
-12/07/98-01075-016
*****70.00 *****70.00

SUBJECT: SUNSPRAY SYSTEMS INC.

I enclose an original and _____ copy(ies) of the
Articles of Incorporation for the above corporation and a
check in the amount of \$ \$70.00.

From: Paul A. Figueroa
Name
4463 Winners Cir. Sarasota, Fl. 34238
Address APT 1416
City 941 State 922-5246 Zip
Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

SUNSPRAY SYSTEMS INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

SUNSPRAY SYSTEMS INC.

ARTICLE II PRINCIPAL OFFICE

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

I. Principal address , 4463 Winners Cir. Unit # 1416,
Sarasota , Fl . 34238

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Paul A. Figueroa 4463 Winners Cir. Unit # 1416

Sarasota , Fl . 34238

ARTICLE V INCORPORATOR

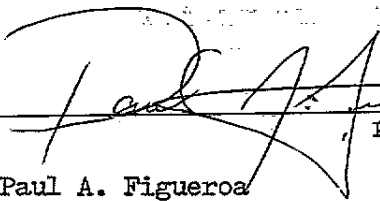
The name and street address of the incorporator to these

Articles of Incorporation is:

Paul A. Figueroa 4463 Winners Cir. Sarasota , Fl . 34238

Apt 1416

The undersigned has executed these Articles of Incorporation
this 8th day of June 1998.



Incorporator
Paul A. Figueroa

CERTIFICATE OF DESIGNATION

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:

SUNSPRAY SYSTEMS INC.

2. The name and address of the registered agent and office is: Paul A. Figueroa 4463 Winners Cir. Sarasota , Fl . 34238

Apt 1416

Signature: _____

Title: Incorporator

Date: June 8th 1998

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.

Signature: _____

Date: June 8th 1998

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TALLAHASSEE, FLORIDA