

P99000057324

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June 10, 1999

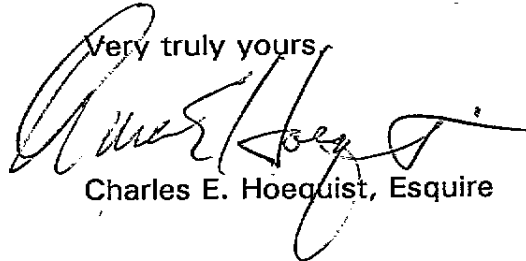
Secretary of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Nu-Ray, Inc.

Dear Sirs:

Enclosed please find the Articles Of Incorporation Of Nu-Ray, Inc. for filing. Please return the original charter to this office. Also enclosed, please find my check in the amount of \$78.75. If you have any questions, please contact me.

Very truly yours,



Charles E. Hoequist, Esquire

CEH:kab
Enclosures

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*****78.75 - *****78.75

FILED
99 JUN 23 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W-14027



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 16, 1999

CHARLES E HOEQUIST PA
P O BOX 140985
ORLANDO, FL 32814-0985

SUBJECT: NU-RAY, INC.
Ref. Number: W99000014027

We have received your document for NU-RAY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 899A00032283

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
NU-RAY, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE 1

The name of the corporation ("Corporation") is Nu-Ray, Inc.

ARTICLE II

The existence of the corporation shall begin on June 23, 1999.

ARTICLE III

The street address of the principal office of the Corporation is 695 South Wilma Street, Ste. 121, Longwood, FL 32750.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is One Thousand (1,000), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote and for each share on all matters on which shareholders have the right to vote. The shares shall all be of a par value of One Dollar (\$1.00).

ARTICLE V

The initial street address of the Corporation's registered office is 695 South Wilma Street, Ste. 121, Longwood, FL 32750. The initial registered agent for the Corporation at that address is Edward L. Farrar.

ARTICLE VI

The initial board of directors shall consist of Two (2) members. The names and address of the persons who will serve on the initial board of directors are:

Name	Address
Edward L. Farrar	695 South Wilma Street, Ste. 121 Longwood, FL 32750
Charles E. Hoequist	3101 Maguire Blvd. Ste. 101 Orlando, FL 32803

ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name	Address
Edward L. Farrar	695 South Wilma Street, Ste. 121 Longwood, FL 32750
Charles E. Hoequist	3101 Maguire Blvd., Ste. 101 Orlando, FL 32803

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE IX

The initial officers of the corporation are:

President	Edward L. Farrar
Treasurer	Edward L. Farrar
Secretary	Charles E. Hoequist

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who shall serve until their successors shall have them elected.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 18 day of MAY, 1999.

Edward L. Farrar
Edward L. Farrar

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Nu-Ray, Inc. at the place designated in the Articles Of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Date:

Edward L. Farrar
Edward L. Farrar