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

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-08/09/99-01078-009
****122.50 *****78.75

Re: DIANNE RAY, INC.

Enclosed herewith please find two (2) originals of the Articles of Incorporation for the above corporation. Also enclosed is a check in the amount of One Hundred Twenty Two Dollars and Fifty Cents. (\$122.50) to cover the following costs:

Filing Fee	\$35.00
Certified Copy	52.50
Registered Agent Fee	<u>35.00</u>
Total Fees	\$122.50

Please return a certified copy of the Articles of Incorporation to my attention

Sincerely,

Dianne Ray
Dianne C. Ray

FILED
99 AUG -9 PM 12:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CB
7-12-99
4

FILED
99 AUG -9 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
DIANNE RAY, INC.

The undersigned subscriber to these Articles of Incorporation hereby forms a Corporation for profit under the laws of the State of Florida.

ARTICLE I – NAME

The name of the corporation shall be DIANNE RAY, INC.
The principal place of business will be 2325 Ulmerton Road #11, Clearwater, Florida 33762.

ARTICLE II – DURATION

This corporation shall have perpetual existence.

ARTICLE III – PURPOSE

The general purpose for which this corporation is organized shall be the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of common stock, each having a par value of One Dollar (\$1.00.)

ARTICLE V – I.R.C. SECTION 1244

It is the intent of the incorporator to qualify the shares of common stock issued hereunder as "Section 1244 Stock" pursuant to section 1244 of the Internal Revenue Code of 1986, as amended.

ARTICLE VI – OFFICERS

The name and street address of the initial officers and directors who shall hold office the first year of the corporation's existence or until a successor is elected are:

<u>NAME</u>	<u>ADDRESS</u>
Dianne Ray, President SSN 267-64-4013	2325 Ulmerton Road #11 Clearwater, Florida 33762
Anthony Breske SSN 590-44-5949	2325 Ulmerton Road #11 Clearwater, Florida 33762

ARTICLE VIII – INITIAL REGISTERED AGENT

The name of initial registered agent of the Corporation is Dianne Ray, and the street address of the initial registered agent is 2325 Ulmerton Road #11, Clearwater, Florida 33762.

ARTICLE VIII – INCORPORATORS

The name of the incorporator of these Articles of Incorporation is Dianne Ray.

ARTICLE IX – AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a Stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, The undersigned incorporators have executed these Articles of Incorporation this 6 day of Aug. 1999.

Dianne C Ray
Signature of Incorporator

STATE OF FLORIDA

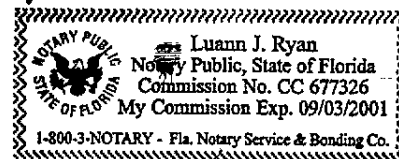
COUNTY OF PINELLAS

THE FOREGOING Instrument was acknowledged and sworn to before me this 6th day of August, 1999, by Dianne Ray, who is ✓ personally know to me or has provided as identification.

(SEAL)

Luann J. Ryan
Notary Public

My Commission Expires: 9/3/2001



ACCEPTANCE BY REGISTERED AGENT

The undersigned, having been designated in the foregoing Articles of Incorporation as Registered Agent, hereby agrees to accept said designation.

Dianne Ray
Dianne Ray

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99 AUG -9 PM 12:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA