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M. Ray Smith 2983 Lookout Blvd. Port St. Lucie, FL 34984 561-336-3466 FILED

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SECRETARY UP STATE
TALLAHASSEE, FLORIDA

9/11/99

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

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RE: INCORPORATION of M. RAY SMITH, CORP.

Dear Secretary of State:

Enclosed find one original and one copy of the Articles of Incorporation for M. RAY SMITH, CORP. Please return one copy to me at the above address for my records.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which represents the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Sincerely,

M. Ray Smith 2983 Lookout Blvd.

Port St. Lucie, FL 34984

PH 9/21/99/

ARTICLES OF INCORPORATION

OF

M. RAY SMITH, CORP.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the corporation is M. RAY SMITH, CORP.

The principal address of the corporation is: 2983 Lookout Blvd., Port St. Lucie, FL 34984.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for Which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one hundred (100) of \$0.01 par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 2983 Lookout Blvd., Port St. Lucie, FL 34984, and the name of its initial registered agent at such address is **M. Ray Smith**.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

M. Ray Smith

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ARTICLE SEVEN

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The number of directors constituting the initial board of directors is **one** (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

M. Ray Smith

2983 Lookout Blvd. Port St. Lucie, FL 34984

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statue.

ARTICLE NINE

The name and address of each incorporator is:

Name

Mailing Address

M. Ray Smith

2983 Lookout Blvd. Port St. Lucie, FL 34984

Incorporator: M. Ray Smith

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.