

State of Alabama
For-Profit Corporation
Articles of Incorporation
of
RAY ENTERPRISES, INC.

20021230000649720 Pg 1/3 95.00
Shelby Cnty Judge of Probate, AL
12/30/2002 09:34:00 FILED/CERTIFIED

Pursuant to the provisions of the Alabama Business Corporation Act, The undersigned hereby adopts the following Articles of Incorporation.

Article I

The name of the corporation shall be RAY ENTERPRISES, INC. .

Article II

The duration of the corporation is perpetual , unless otherwise stated.

Article III

The Corporation has been organized for the purposes of conducting any lawful business permitted under the Alabama Business Corporation Act.

Article IV

The number of shares which the corporation shall have the authority to issue is 1,000.

Article V

The Street Address of the Registered office is 4200 HERITAGE OAKS CIRCLE, BIRMINGHAM ,ALABAMA 35242 and the name of the registered agent at that office is TWILA W. RAY.

Article VI

The name(s) and address(es) of the Director(s) of the Corporation are:

TWILA W. RAY, 4200 HERITAGE OAKS CIRCLE , BIRMINGHAM, ALABAMA 35242
, ,

Article VII

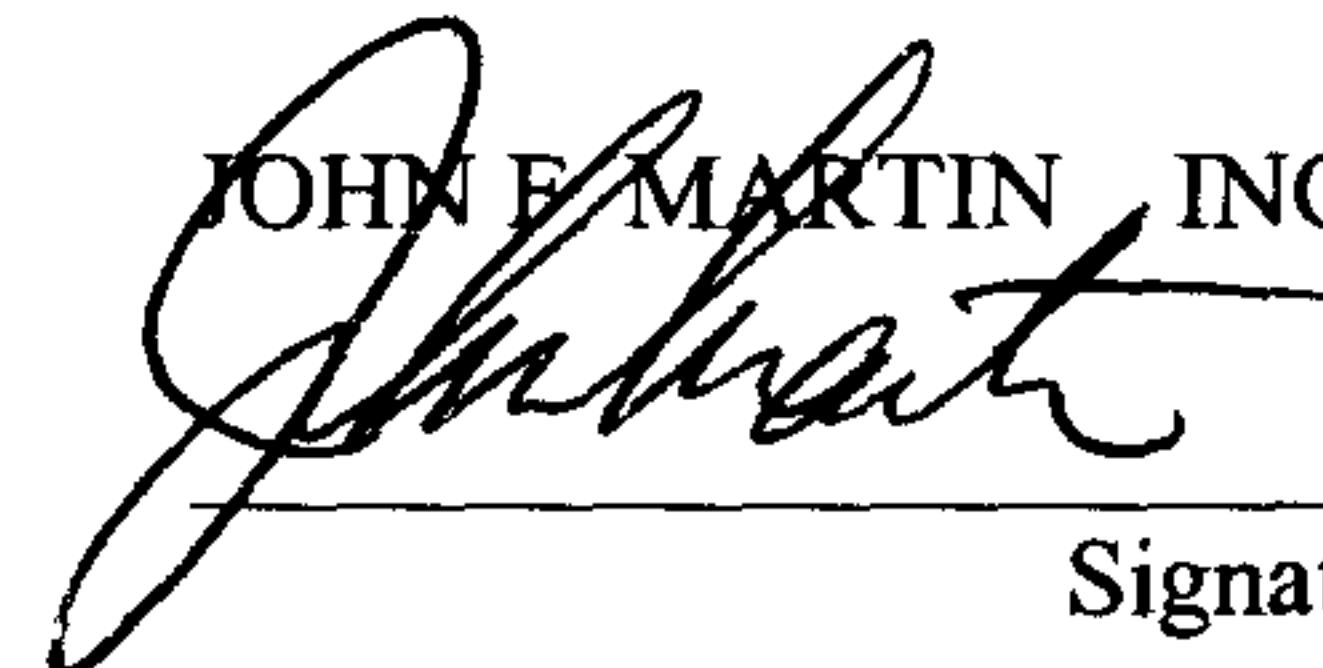
The name and address of the Incorporator is:

JOHN F. MARTIN
3150 SANDY RIDGE DR
CLEARWATER ,FLORIDA 33761

Any provision, not inconsistent with the law, for the regulation of the internal affairs of the corporation or for the restriction of the transfer of shares may be added.

IN WITNESS THEREOF, the undersigned incorporator executed these Articles of Incorporation on this 22 nd day of November, 2001.

This document prepared by:
John F. Martin
3150 SANDY RIDGE DR
CLEARWATER, FL 33761

JOHN F. MARTIN INCORPORATOR

Signature of Incorporator

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that pursuant to the provisions of Section 10-2B-4.02, Code of Alabama 1975, and upon an examination of the corporation records on file in this office, the following corporate name is reserved as available:

Ray Enterprises, Inc.

This domestic corporation name is proposed to be incorporated in Shelby County and is for the exclusive use of ✓ JOHN MARTIN, PO Box 7902, Clearwater, FL 33758 for a period of one hundred twenty days beginning November 25, 2002 and expiring March 26, 2003.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

November 25, 2002



Date

Jim Bennett

Jim Bennett

Secretary of State

