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# TRASMITTAL LETTER

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

Subject:

"RAINBOWORLD, INC."

Enclose in an original and copy of articles of incorporation and a check for:

.....\$70.00 Filing Fee.

...X..\$78.75 Filing Fee and Certificate.

......\$122.50 Filing Fee and Certificate Copy.

.....\$131.25 Filing Fee, Certificate Copy and Certificate.

TERESA L. CAPŘIO

10260 PORT OF SPAIN STREET

COOPER CITY, FL. 33026.

FILED

# ARTICLES OF INCORPORATION 3 AUG -4 PM 3: 41

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit).

SECRETARY OF STATE
TALLAHASSEE FLORIDA

#### Article I - NAME.

The name of the incorporation shall be:

"RAINBOWORLD. INC."

#### Article II - PRINCIPAL OFFICE.

The principal place of business/mailing address is:

# 10260 PORT OF SPAIN STREET COOPER CITY, FL. 33026.

#### Article III – PURPOSE.

The corporation is organized for the purpose of engaging in any activities of business permitted under the laws of the United States of America and the State of Florida.

#### Article IV - SHARES.

The corporation is authorize to issued **ONE THOUSAND** (1,000) shares of **ONE DOLLAR** (\$1.00) par value Common Stock, which shall be designated "Common Shares".

#### Article V - INITIAL OFFICER/DIRECTORS.

This corporation shall have **THREE** (3) director(s) initially. The number of directors may be either increased of diminished from time to time by the by-laws, but shall never be less than ONE (1). The names and addresses of the initial director(s) of corporation are as follow:

TERESA L. CAPRIO (PRESIDENT) 10260 PORT OF SPAIN STREET COOPER CITY, FL. 33026.

# KATHERINE CAPRIO (VICE-PRESIDENT) 10260 PORT OF SPAIN STREET COOPER CITY, FL. 33026.

# SAMANTHA CAPRIO (SECRETARY) 10260 PORT OF SPAIN STREET COOPER CITY, FL. 33026.

#### Article VI - REGISTERED AGENT.

The name and street address of the Registered Agent of this corporation is:

TERESA L. CAPRIO 10260 PORT OF SPAIN STREET COOPER CITY, FL. 33026.

#### <u>Article VII – INCORPORATORS.</u>

The name(s) and address(s) of the persons(s) signing these articles of incorporation are as follow:

TERESA L. CAPRIO (WITH 1,000 SHARES)
10260 PORT OF SPAIN STREET
COOPER CITY, FL. 33026.

WHITNESS WHEREOF, the undersigned subscriber(s) have execute these articles of incorporation these 25 day of JUNE, 2003.

TERESA L. CAPRIO

STATE OF FLORIDA COUNTY OF BROWARD

Before me, a Notary Public authorizes to take acknowledgements in the State and County set for above, personally appeared:

## TERESA L. CAPRIO,

Known to me and known to be the person(s) who executed the foregoing articles of incorporation, and who knowledge before me that has execute these articles of incorporation named: RAINBOWORLD, INC.

Witness whereof, I have hereunto affixed my hand and seal in the State and County aforesaid, this 25 day of JUNE, 2003.

(Notary Public).

STATE OF FLORIDA\* COUNTY OF BROWARD

The forgoing instrument was acknowledge dand subscrit

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Juan Jesus Joo

My Commission CC92953

FILED

# CERTIFICATE AND ACKNOWLEDMENTAUG -4 PM 3: 41

REGISTERED AGENT OF

SECRETARY OF STATE TALLAHASSEE FLORIDA

## RAINBOWORLD, INC.

Pursuant to Florida Statutes Section 48.901 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the articles of incorporation, has name:

# TERESA L. CAPRIO 10260 PORT OF SPAIN STREET COOPER CITY, FL. 33026.

Located at the aforesaid address, as its REGISTERED AGENT to accept service of process within this state.

## **ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of Florida Law in keeping open said office.

TERESA L. CAPRIO

STATE OF FLORIDA\* COUNTY OF BROWARD

The forgoing instrument was acknowledged and subscrit

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Juan Jesus Joo

Expires April 20, 2004