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185-3492 AS

TRANSMITTAL LETTER

TO:	Registration Section Division of Corporations
SHR.	JECT: RAINMAN BUSINESS CONSULTANTS, INC.
JUD.	(Name of corporation - must include suffix)
Dear s	Sir or Madam:
"Certi transa	enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," ificate of Existence," and check are submitted to register the above referenced foreign corporation to act business in Florida.
Please	e return all correspondence concerning this matter to the following:
SHEF	RRY BROOKS
	(Name of Person)
TALLI	EY LAW GROUP
	(Firm/Company)
500 N	N. STATE COLLEGE BLVD., SUITE 1030
	(Address)
ORAN	NGE, CA 92868
-	(City/State and Zip code)
	urther information concerning this matter, please call: RRY BROOKS at (714) 937-6337
SHER	RRY BROOKS at (714) 937-6337 (Name of Person) (Area Code & Daytime Telephone Number)
	STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399 MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314
Enclos	sed is a check for the following amount:
	0.00 Filing Fee \$\sigma\$ \$78.75 Filing Fee \$\sigma\$ Certificate of Status \$\sigma\$ Certified Copy \$\sigma\$ Certified Copy \$\sigma\$ Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT **BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1.	RAINMAN BUS	SINESS CONSULTANTS, INC.					
		orporation; must include "INCORPORAT orp," "Inc," "Co," or "Corp.")	ED,	" "COMPANY," "CORPORATION,"		र र क्लांट च	
	7.6	Tr. C. wt. 11		Land Carlot Carl		· · · · · ·	
	(II name unavaila	able in Florida, enter alternate corporate na	ime	adopted for the purpose of transacting bush	ness in Florida)		
2.	DELAWARE		_3.		·		
	(State or country	under the law of which it is incorporated)		(FEI number, if applicable)	* *	
4.	APRIL 28, 200	5	5.	PERPETUAL			
	(Date	of incorporation)	€ .	(Duration: Year corp. will cease to exist of	or "perpetual")	·· • · -	
6	UPON QUALIF	FICATION IN FLORIDA					
٠.				n Florida, if prior to registration) 502, F.S., to determine penalty liability)		* *	
7	1435 E. VENICE	E AVENUE, #281, VENICE, FL 34292			-	·	
٠٠.		ress)		t a result			
	1435 E. VENICE AVENUE, #281, VENICE, FL 34292						
		(Current mailing	add	ress)		:	
8.	CONSULTING						
о.	(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)						
9.	Name and stree	t address of Florida registered agent: (P.C). Box <u>NOT</u> acceptable)	T-8	in the second se	
	Name:	ROBERT RAINS			mc 7		
O	ffice Address:	1435 E. VENICE AVE., #281			PR 1.4	-	
		VENICE		. Florida 34292			
		(City)		(Zip code)			
10	Dogistowed as	vantic agaantanaa					

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

- 11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.
- 12. Names and business addresses of officers and/or directors:

A. DIKI	ECTORS		
Chairman	: ROBERT RAINS		
Address:	1435 E. VENICE AVE., #281		
	VENICE, FL 34292		
Vice Cha	irman:	 	
Address:		. 2/2	
Director:			
Address:			40 a f
Director:			
Address:		· · · · · · · · · · · · · · · · · · ·	-
B. OFF	ICERS		
President	ROBERT RAINS		
	1435 E. VENICE AVE., #281		7.00
	VENICE, FL 34292		
Vice Pres	sident:		SSEC
Address:			
	DODEDT DAINS		122
	ROBERT RAINS		<u> </u>
	1435 E. VENICE AVE., #281, VENICE FL 34292		<u> </u>
	ROBERT RAINS		
Address:	1435 E. VENICE AVE., #281, VENICE, FL 34292		
NOTE:	If necessary, you may attach an addendum to the applicat	-	
-	(Signature of Director or Officer listed in no	umber 12 of the application	n)
14RC	DBERT RAINS, PRESIDENT		··· · =, ···· · ;
	(Typed or printed name and capacity of printed name)	erson signing application)	

Delaware PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RAINMAN BUSINESS CONSULTANTS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF MAY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RAINMAN BUSINESS CONSULTANTS, INC." WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF APRIL, A.D. 2005.

3961885 050387671

Warriet Smith Hindson Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3874775

DATE: 05-12-05

STATE of DELAWARE CERTIFICATE of INCORPORATION A STOCK CORPORATION

- FIRST: The name of this Corporation is Rainman Business Consultants, Inc.
- SECOND: Its registered office in the State of Delaware is to be located at 3422
 Old Capitol Trail, in the City of Wilmington, DE, County of New Castle, 19808-6192. The registered agent in charge thereof is Delaware Business Incorporators, Inc.
- THIRD: The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.
- **FOURTH**: The amount of the total authorized capital stock of this corporation is 1,000 shares at \$.001 par value each.
- FIFTH: The name and mailing address of the incorporator are as follows:

Rudolph J. Fuchs 500 N. State College Blvd., Suite 1030 Orange, CA 92868

• I, The Undersigned, for the purpose of forming a corporation under the laws of the State of Delaware, do make, file and record this Certificate, and do certify that the facts stated herein stated are true, and I have accordingly hereunto set my hand this 27th day of April, 2005.

Riveolob I Fuchs

State of Delaware Secretary of State Division of Corporations Delivered 03:14 PM 04/28/2005 FILED 03:14 PM 04/28/2005 SRV 050342853 - 3961885 FILE