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(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: WORLD RAINBOW REIT, INC.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Fulfillment Department

(Name of Person)

MyCorporation Business Services, Inc.

(Firm/Company)

26520 Agoura Road

(Address)

Calabasas, CA 91302

(City/State and Zip code)

For further information concerning this matter, please call:

Meghan Record

(Name of Person)

at (888) 692-6771

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☒ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
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. **WORLD RAINBOW REIT, INC.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **Maryland**

(State or country under the law of which it is incorporated)

3. **74-3236245**

(FEI number, if applicable)

4. **October 2, 2007**

(Date of incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **The date the corporation will first begin business in the state of Florida is upon filing.**

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **516 N Charles St., 5th Floor, Baltimore, Maryland 21201**

(Principal office address)

516 N Charles St., 5th Floor, Baltimore, Maryland 21201

(Current mailing address)

8. **real estate investment trust**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name:

Lawrence William Dunning

Office Address:

2914 South Ocean Blvd.

Highland Beach

(City)

, Florida **33487**

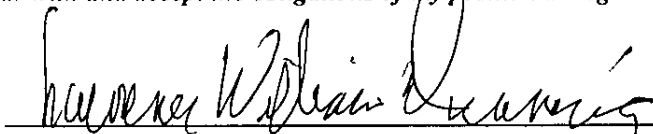
(Zip code)

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10. **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) **Lawrence William Dunning**

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. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Mary Cozza

Address: 5061 East Roy Rogers Rd.

Cave Creek, Arizona 81288

Director: Arnold Manasala

Address: 5061 East Roy Rogers Rd.

Cave Creek, Arizona 81288

SEE ATTACHED FOR ADDITIONAL DIRECTORS

B. OFFICERS

President: Shelia Schrum

Address: 5061 East Roy Rogers Rd., Cave Creek, Arizona 81288

Vice President: Arnold Manasala

Address: 5061 East Roy Rogers Rd., Cave Creek, Arizona 81288

Secretary: Jane Nelson

Address: 5061 East Roy Rogers Rd., Cave Creek, Arizona 81288

Treasurer: Mary Cozza

Address: 5061 East Roy Rogers Rd., Cave Creek, Arizona 81288

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Shelia Schrum
(Signature of Director or Officer listed in number 12 of the application)

14. Shelia Schrum, President/Director
(Typed or printed name and capacity of person signing application)

ADDITIONAL DIRECTORS
OF
WORLD RAINBOW REIT, INC.

Jane Nelson- 5061 East Roy Rogers Rd., Cave Creek, Arizona 81288

Barry Globerman-5061 East Roy Rogers Rd., Cave Creek, Arizona 81288

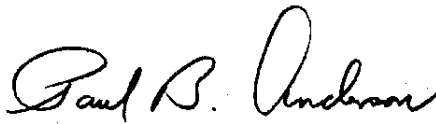
Shelia Schrum-5061 East Roy Rogers Rd., Cave Creek, Arizona 81288

STATE OF MARYLAND
Department of Assessments and Taxation

I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT WORLD RAINBOW REIT, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS FEBRUARY 27, 2008.



Paul B. Anderson
Charter Division



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
Fax (410) 333-7097