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1. RAIN BOW OF LIFE INC. (Corporation Name) (Document #)		
2(Corpo	ration Name) (Document #)	98 FE
3(Corpo	oration Name) (Document #)	SECRET OF SECRET
Walk in Pick up time Certified Copy		
Mail out NEW FILINGS	Will wait Photocopy Certificate	of Status SECT
Profit	Amendment	FEB - FI
X NonProfit	Resignation of R.A., Officer/Director	RY OF SEE, F
Limited Liability	Change of Registered Agent	EID AN II: 27 OF STATE EE, FLORIDA
Domestication	Dissolution/Withdrawal	: 27
Other	Merger	
OTHER FILINGS Annual Report Fictitious Name Name Reservation	REGISTRATION/ QUALIFICATION Foreign Limited Partnership 1 VHO dHO Reinstatement 31 V 15 HO 1 HW 1 W 1 HV 1 HV 1 HV 1 HV 1 HV 1 HV	FEB 1 1 1998
CR2E031(1/95)	Examiner's	Initials

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ARTICLES OF INCORPORATION SECRETARY OF STATE OF TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following ARTICLES OF INCORPORATION:

ARTICLE ONE: NAME - The name of the proposed corporation shall be: RAINBOW OF LIFE, INC. The principal place of business of the corporation shall be: 740 N. Magnolia Ave., Orlando, FL 32803.

ARTICLE TWO: DURATION - The duration of the corporation is perpetual.

ARTICLE THREE: PURPOSE OF BUSINESS - The corporation is organized to solicit funds to allow for terminally ill patients and their families to take vacations.

ARTICLE FOUR: The provision for qualification of members and the manner of their admission is to be provided for in the bylaws.

ARTICLE FIVE: INITIAL REGISTERED AGENT AND STREET ADDRESS - Richard M. Belair, 423 Park Lake Cir., Orlando, FL 32803.

ARTICLE SIX: DIRECTORS - The number constituting the initial Board of directors of the corporation is three: Patricia A. Belair, P.O. Box 57, Bridgeport, NY 13030, Gerald J. Belair, P.O. Box 57, Bridgeport, NY 13030 and Deborah A. Belair, P.O. Box 57, Bridgeport, NY 13030. The directors shall be elected as stated in the bylaws.

ARTICLE SEVEN: This corporation is organized under a non-

ARTICLE EIGHT: Name and address of the incorporator to these Articles of Incorporation is Lori Noel, Paralegal, P.O. Box 547272, Orlando, Florida 32854.

stock basis.

IN WITNESS WHEREOF, the undersigned incorporator has executed these ARTICLES OF INCORPORATION this 10th day of February, 1998.

Lori S. Noel, Incorporator

P.O. Box 547272

Orlando, Florida 32854

(407) 422-0056

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Righard M. Belair/Registered Agent

Date

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SECRETARY OF STATE
TALLAMASSEE, FLORIDI