

TRANSMITTAL LETTER

PO1000007233

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

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-01/18/01--01038--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: RAIN FOREST PRODUCTS, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Daniel C. Roberts  
Name (Printed or typed)

10411 Greendale Drive  
Address

Tampa, FL 33626  
City, State & Zip

813. 926.1593  
Daytime Telephone number

01 JAN 18 PM 12:39

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

NOTE: Please provide the original and one copy of the articles.

1/19/01

## ARTICLES OF INCORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

01 JAN 18 PM 12:39

- I. The name of the corporation shall be Rain Forest Products, Inc.
- II. The principal place of business and mailing address of the corporation is 10411 Greendale Drive, Tampa, FL 33626.
- III. The corporation shall have the authority to issue 10,000 shares of stock.
- IV. The Registered Agent of the corporation is Daniel C. Roberts and the Registered Street Address is 10411 Greendale Drive, Tampa, FL 33626.
- V. The initial Board of Directors shall have one (1) member whose name and address is: Daniel C. Roberts 10411 Greendale Drive, Tampa, FL 33626.

The number of Directors may be raised or lowered by ammendment of the By-Laws of the corporation but in no case shall be less than one (1).

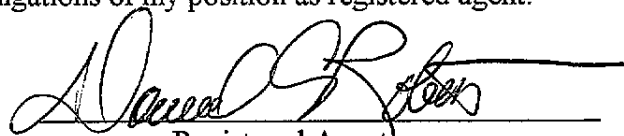
- VI. The Incorporator of this organization is Daniel C. Roberts whose street address is 10411 Greendale Drive, Tampa, FL 33626.

Date: 1-15-01

  
Incorporator

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated by 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 am familiar with and accept the obligations of my position as registered agent.

Date: 1-15-01

  
Registered Agent