Division of Corporations

7100003045 s.state.fl.us/scripts/efilcovr.exe

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000030067 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FILINGS, INC. Account Number: 072720000101 : (850)385-6735

Fax Number : (954)791-3109

FLORIDA PROFIT CORPORATION OR P.A.

RAINFOREST WONDERS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	64
Estimated Charge	\$70.00

HO/0000 30067

ARTICLES OF INCORPORATION OF RAINFOREST WONDERS, INC.

ARTICLE I - NAME

The name of this corporation is Rainforest Wonders, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any services, activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding is 1,000 shares of common stock having a par value of \$1 per share.

SECRETARY OF STATIONS
DIVISION OF CORPORATIONS
DIVISION 26 NH 11: 24

p/0/000030067

Ho 1000030067

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT PRINCIPLE OFFICE AND CORPORATE ADDRESS

The initial registered office of this corporation shall be 3501 S.W. 2nd Avenue, Suite 2500, Gainesville, Florida 32607 and the initial registered agent shall be Kimberly L. King. The principal office address shall be 4930 N.W. 74th Place, Coconut Creek, Florida 33073.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members. The number of Directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the Bylaws of the corporation. The names and addresses of the Directors constituting the initial Board of Directors are:

NAME

ADDRESS

Amoldo Enrique Alfaro

11144 Boca Woods Lane

Boca Raton, Florida 33428

Joanna Graciella Cruz

11144 Boca Woods Lane

Boca Raton, Florida 33428

ARTICLE VII - INDEMNIFICATION

The corporate shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation.

He. 2000030067

HO 1000030067

ARTICLE VIII - INCORPORATIONS

The name and street address of the person signing these Articles of Incorporation are:

NAME

ADDRESS

Kimberly L. King

3501 SW Second Avenue, Suite 2500 Gainesville, Florida 32607

Kimberly L. Ki Incorporator

STATE OF FLORIDA

) SS:

COUNTY OF ALACHUA

The foregoing Articles of Incorporation of Rainforest Wonders, Inc. were acknowledged before me on this <u>33</u> day of March, 2001 by Kimberly L. King as the Incorporator.

KUNTENE SUR NON-

Minden E Swanson

And July Commission CC700912

Apple Expires January 13, 2002

HO 1000030067

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Rainforest Wonders, Inc., at the place designated in the Articles of Incorporation, Kimberly L. King agrees to act in this capacity and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Kimberly L. King

Date

DIVISION 26 MILL: 24