

**P01000118479**

FILINGS, INC. TALLAHASSEE, FLORIDA

(Requestor's Name)

105 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

700004725447--2

-12/13/01--01072--018

\*\*\*\*\*70.00 \*\*\*\*\*70.00

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. Rainbow Tunes, Inc. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)



Walk in



Pick up time



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

01 DEC 13 PM 3:05

RECEIVED

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 DEC 14 PM 12:55

FILED

12/13

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 13, 2001

FILINGS INC.

TALLAHASSEE, FL

SUBJECT: RAINBOW IMAGE, INC.  
Ref. Number: W01000028583

We have received your document for RAINBOW IMAGE, INC.. However, the document has not been filed and is being returned for the following:

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole  
Corporate Specialist  
New Filings Section

Letter Number: 401A00065698

RECEIVED  
01 DEC 14 AM 11:08  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32314

ARTICLES OF INCORPORATION  
OF  
**RAINBOW IMAGE, INC.**

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION, A NATURAL PERSON COMPETENT TO CONTRACT, HEREBY FORMS A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I: NAME

THE NAME OF THE CORPORATION IS:

**RAINBOW IMAGE, INC.**

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE: 926 SW 150<sup>TH</sup> TERRACE  
SUNRISE, FL 33326

ARTICLE II: DURATION

THIS CORPORATION IS TO EXIST PERPETUALLY, COMMENCING ON THE DATE OF EXECUTION AND ACKNOWLEDGEMENT OF THESE ARTICLES.

ARTICLE III: PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY AND ALL LAWFUL BUSINESS.

ARTICLES IV: CAPITAL STOCK

THIS CORPORATION IS AUTHORIZED TO ISSUE ONE THOUSAND (1000) SHARES OF \$1.00 PAR VALUE COMMON STOCK.

ARTICLE V: PRE-EMPTIVE STOCK

EVERY SHAREHOLDER, UPON SALE FOR CASH OF ANY NEW STOCK OF THIS CORPORATION OF THE SAME KIND, CLASS OR SERIES AS THAT WHICH HE ALREADY HOLDS, SHALL HAVE THE RIGHT TO PURCHASE HIS PRO-RATA SHARE OF (AS NEARLY AS MAY BE DONE WITHOUT ISSUANCE OF FRACTIONAL SHARES) AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS.

L.C. FARRINGTON, ESQ.  
1410 SW 87<sup>th</sup> Avenue  
Pembroke Pines, FL 33314  
FLORIDA BAR #935573

01 DEC 14 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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ARTICLE VI: INITIAL REGISTERED OFFICE & AGENT  
THE STREET ADDRESS OF THE INITIAL REGISTERED  
OFFICE OF THE CORPORATION IS: 926 SW 150<sup>TH</sup> TERRACE  
SUNRISE, FL 33326

AND THE NAME OF THE INITIAL REGISTERED AGENT OF THIS  
CORPORATION AT THAT ADDRESS IS: LEON ELALOUF

ARTICLE VII: INITIAL BOARD OF DIRECTORS  
THIS CORPORATION SHALL HAVE ONE DIRECTOR  
INITIALLY, THE NAME AND ADDRESS IS: LEON ELALOUF  
926 SW 150<sup>TH</sup> TERRACE, SUNRISE, FL 33326

ARTICLE VIII: SPECIAL PROVISION  
IT IS THE INTENT OF THE INCORPORATOR THAT THE  
CORPORATION WILL QUALIFY UNDER SECTION 1244 OF THE  
INTERNAL REVENUE CODE AND THAT THE CORPORATION CAN  
FILE AS A SUBCHAPTER S CORPORATION.

ARTICLE IX: INDEMNIFICATION  
THIS CORPORATION SHALL INDEMNIFY ANY OFFICER OR  
DIRECTOR OR ANY FORMER OFFICER OR DIRECTOR, TO THE  
FULL EXTENT PERMITTED BY LAW

ARTICLE X: AMENDMENT  
THIS CORPORATION RESERVES THE RIGHT TO AMEND OR  
REPEAL ANY PROVISION CONTAINED IN THESE ARTICLES OF  
INCORPORATION, OF AMENDMENT HERETO, AND ANY RIGHT  
CONFERRED UPON THE SHAREHOLDERS IS SUBJECT TO THIS  
RESERVATION.

IN WITNESS THEREOF, THE UNDERSIGNED SUBSCRIBER  
HAS EXECUTED THESE ARTICLES OF INCORPORATION, THIS  
13<sup>TH</sup> DAY OF December, 2001.

  
LEON ELALOUF

STATE OF FLORIDA

55

COUNTY OF BROWARD:

BEFORE ME, A NOTARY PUBLIC, DULY AUTHORIZED IN THE STATE AND COUNTY NAMED ABOVE TO TAKE ACKNOWLEDGEMENTS PERSONALLY APPEARED AND PERSONALLY KNOWN TO ME, LEON ELALOUF,

IS THE SUBSCRIBER AND HAS EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND HAS ACKNOWLEDGED BEFORE ME THAT HE EXECUTED AND SUBSCRIBED TO THESE ARTICLES OF INCORPORATION...

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE AFORESAID THIS 28TH DAY OF NOVEMBER 2001.

  
NOTARY PUBLIC STATE AT LARGE

MY COMMISSION EXPIRES:



CERTIFICATE OF REGISTERED AGENT OF

**RAINBOW IMAGE, INC.**

PURSUANT TO FLORIDA STATUTES SECTIONS 48.091 AND 607.034, THE FOLLOWING IS SUBMITTED:

THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS REGISTERED OFFICE AS INDICATED IN THE ARTICLES OF INCORPORATION AS  
926 SW 150<sup>TH</sup> TERRACE, SUNRISE, FL 33326,

HAS NAMED LEON ELALOUF,  
LOCATED AT THE AFORESAID ADDRESS, AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGEMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF FLORIDA LAW IN KEEPING OPEN SAID OFFICE.

  
REGISTERED AGENT

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01 DEC 14 PM 12:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA