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**TRANSMITTAL LETTER**

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-04/03/02--01052--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

FILED  
02 APR -3 AM 10:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir or Madam,

SUBJECT: RAINBOW GARDENS AT MADISON INC.

Enclosed an original and one (1) copy of the articles of incorporation and a check for \$78.75

FROM: CHRISTINE CHEW & ASSOCIATES, INC.

539 N MILLS AVE

ORLANDO, FL 32803

PHONE: (407)-894-7259

FAX: (407)-898-4936

Enclosure Original and One Copy of Articles

gy 4/10

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02 APR -3 AM 10:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Articles of Incorporation*  
*Of*  
**RAINBOW GARDENS AT MADISON INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

*Article I - Name*

The name of the corporation shall be:

RAINBOW GARDENS AT MADISON INC.

*Article II - Principal Office*

The principal place of business and mailing address of this corporation shall be:

2057 S BYRON BUTLER PKWY  
PERRY, FL 32347

***Article III - Shares***

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 at \$1.00

***Article IV - Initial Registered Agent and Street Address***

The name and address of the initial registered agent is:

CHUN BIN DONG  
2057 S BYRON BUTLER PKWY  
PERRY, FL 32347

***Article V - Incorporator(s)***

The name(s) and street address of the incorporator(s) to these Articles of Incorporation is(are):

CHUN BIN DONG  
2057 S BYRON BUTLER PKWY  
PERRY, FL 32347

The undersigned incorporator(s) has(have) executed these Articles of Incorporation on FEBRUARY 26, 2002

X   
Signature

## *Article VI-Officers & Directors*

The names and address of the initial officers if the corporation who shall hold office  
For the corporation, or until their successors are elected or appointed are:

CHUN BIN DONG (PRESIDENT)

2057 S BYRON BUTLER PKWY  
PERRY, FL 32347

WEN LIR CHEN (VICE PRESIDENT)

2057 S BYRON BUTLER PKWY  
PERRY, FL 32347

***Certificate of Designation of  
Registered Agent/Registered Office***

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

RAINBOW GARDENS AT MADISON INC.

2. The name and address of the registered agent and office is:

CHUN BIN DONG

2057 S BYRON BUTLER PKWY  
PERRY, FL 32347

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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.

X 

Signature

                      
DATE