02 JUN 12 PM 3: 13

SECRETARY OF STATE TALLAHASSEE FLORIDA

Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number: 070744001530 Phone: (305)358-257

Phone : (305)358-2571 Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

RAINBOW E & E CORPORATION

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$78.75

H02-151411

Articles of Incorporation

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02 JUN 12 PM 3: 13

SECRETARY OF STATE TALLAHASSEE FLORIDA

Article 1:

Name of Corporation: RAINBOW E & E CORPORATION

Address of Corporation: 4001 S. OCEAN DR. #5B

HOLLYWOOD, FLORIDA 33019

Article 2:

Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 100, with a par value of \$1.00.

Article 3:

REGISTERED AGENT: AUGUSTO ELIAS

REGISTERED OFFICE: 4001 S. OCEAN DR. #5B

HOLLYWOOD, FLORIDA 33019

*! am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4:

The Board of Directors are: (Board of Directors is NOT REQUIRED),

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. AUGUSTO ELIAS, 4001 S. OCEAN DR., HOLLYWOOD, FLORIDA 33019

2. EDUARDO ELIAS, 4001 S. OCEAN DR., HOLLYWOOD, FLORIDA 33019

3. MARCO ESPINOZA, 4001 S. OCEAN DR., HOLLYWOOD, FLORIDA 33019

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

AUGUSTO ELIAS 4001 S. OCEAN DR. #5B HOLLYWOOD, FLORIDA 33019

In witness whereof, I have subscribed my name:

Signature of Incorporator

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