

# Florida Department of State

Division of Corporations Public Access System

**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.

(((H03000209038 6)))

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)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255
Phone: (305)634-3694
Fax Number: (305)633-9696

ALVING TARY OF STATE

# FLORIDA PROFIT CORPORATION OR P.A.

rainbow gold masters, inc.

Certificate of Status	O CONTRACTOR CONTRACTOR SECURITION OF THE PARTY OF THE PA
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

EE:TT(Pagez-99-NIII



ARTICLES OF INCORPORATION

TALLAHASSEE FLORIDA

OF

RAINBOW GOLD MASTERS, INC.

## ARTICLE I

## CORPORATE NAME

The name of this corporation is Rainbow Gold Masters, Inc.

#### ARTICLE II

#### PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE III

## DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE IV

# CAPITAL STOCK

This corporation is authorized to issue one hundred thousand shares (100,000) of one dollar (\$1.00) par value Common Stock which shall be designated "Common Shares".

## ARTICLE V

## PRE - EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorated share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

L()2003-903-901

## ARTICLE VI

## INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By Laws, but never be less than one (1). The name and address of the initial directors are:

NAME

ADDRESS

Sung Min Hong

14 N.E. 1st Avenue, #1114

Miami, Fl 33132

Jae Beom Park

14 N.E. 1" Avenue, #1114

Miami, Fl 33132

## ARTICLE VII

## INCORPORATOR

The name and address of person signing these Articles are:

NAME

**ADDRESS** 

Sung Min Hong

14 N.E. 15 Avenue, #1114

Miami, Fl 33132

Jac Beom Park

14 N.E. 1st Avenue, #1114

Miami, Fl 33132

## ARTICLE VIII

## INDEMNIFICATION

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

## ARTICLE IX

## **AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these

Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

## ARTICLE X

## REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and principal office of this corporation is:

NAME

**ADDRESS** 

Sung Min Hong

14 N.E. 1st Avenue, #1114 Miami, Fl 33132

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation this <u>but</u> day of <u>Thinks</u>, 2003.

Subscriber Sung Min Hong

ZB.9 JATOT

H030000009038

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

OF

# RAINBOW GOLD MASTERS, INC.

Pursuant to Florida Statute Sections 48.091 and 607.034, the following is submitted.

The above corporation, desiring to organize under the laws of State of Florida which its registered office as indicated in the Articles of Incorporation has named sung Min Hong, located at 14 N.E. 14<sup>th</sup> Avenue, #1114, City of Miami, State of Florida, as its agent to accept service of process within Florida.

Sung Min Hong Incorporator 2003 JUN -6 PM 3: 39 &
CALLAHASSEE FLORIDAE

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Sung Min Hong Registered Agent

4030000000