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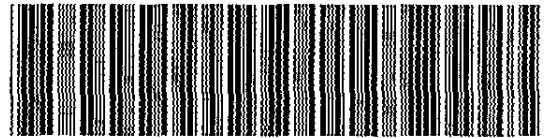
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

258

TRANSMITTAL LETTER

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

SUBJECT: Reborn, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Paul Malonson Jr.
Name (Printed or typed)

458 Majestic Oak Dr.
Address

Apopka, FL 32712
City, State & Zip

(407) 448-3745 or (407) 880-3294
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

RECEIVED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 20, 2003

PAUL MALONSON JR
418 MAJESTIC OAK DR
APOPKA, FL 32712

SUBJECT: REBORN, INC.
Ref. Number: W03000017756

We have received your document for REBORN, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75. Your document will be retained in our pending file.

If you have any further questions concerning your document, please call (850) 245-6919.

Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter Number: 203A00038000

ARTICLES OF INCORPORATION

OF

REBORN, INC.

ARTICLE I

CORPORATE NAME

The name of the corporation shall be: REBORN, INC.

ARTICLE II

PRINCIPAL ADDRESS OF CORPORATION

The principal address of this corporation shall be 418 Majestic Oak Drive
Apopka, Florida 32712.

ARTICLE III

NATURE OF THE BUSINESS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida, The United States or any other state, country, territory or nation. This corporation shall have perpetual existence, commencing on the date of Execution and acknowledgement of these Articles.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 7,000 shares, of which 3,500 shares shall be designated "Class A Shares" and " 4,000 Shares shall be designated "Class B Shares," each class having a par value of \$1.00 per share.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE V

RELATIVE RIGHT OF SHARE OF CAPITAL STOCK

(a) The relative rights, privileges and limitations of the Class A shares And Class B shares shall be in all respects identical, share for share, except That the voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the Class A Shares and ,except as otherwise required by law, the holders of the Class B Share Shall not have any voting power or be entitled to receive any notice of Meetings of shareholders.

(b) Distribution of either Class A Share or Class B Shares, may in the Discretion of the Board of Directors be made to the holders of either or Both classes of shres.

(c) The Board of Directors in its discretion may convert Class A Shares to Class B Shares.

ARTICLE VI

REGISTERED AGENT IN INITIAL REGISTERED OFFICE

The registered agent and the street address of the initial registered office of this corporation in the State of Florida shall be: Paul Malonson, Jr., 418 Majestic Oak Drive, Apopka Florida 32712. The Board of Directors from time to time may move the registered Office to any other address in the State of Florida.

ARTICLE VII

The names and street addresses of the Directors/ Officers.

Paul Malonson Jr. President/director	418 Majestic Oak Drive Apopka, Florida 32712
Moonbeam Malonson-Hanson Executive Vice president	1300 Majestic Oak Drive Apopka, Florida 32712
Paul Malonson Vice President	1300 Majestic Oak Drive Apopka, Florida 32712
Moon Malonson Secretary	1300 Majestic Oak Drive Apopka, Florida 32712
Moon Malonson Treasurer	1300 Majestic Oak Drive Apopka, Florida 32712

ARTICLE VIII

BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be increased or diminished from time to time By By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE IX

INITIAL DIRECTORS

The names of the initial directors of this corporation and their street address are: Paul Malonson Jr., 418 Majestic Oak Dr. Apopka, Florida 32712 , Moonbeam Malonson-Hanson, 1300 Majestic Oak Dr. Apopka, Florida 32712, Paul Malonson, 1300 Majestic Oak Dr. Apopka, Florida 32612 and Moon Malonson, 1300 Majestic Oak Dr. Apopka, Florida 32712.

The persons named as initial directors shall hold office for the first Year of existence of this corporation or until their successor is elected or appointed and have qualified, whichever occurs first.

ARTICLE X

INITIAL OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation or until their Successors are elected or appointed are:

Paul Malonson Jr. President	418 Majestic Oak Drive Apopka, Florida 32712
Moonbeam Malonson-Hanson Executive Vice President	1300 Majestic Oak Drive Apopka, Florida 32712
Paul Malonson Vice President	1300 Majestic Oak Drive Apopka, Florida 32712
Moon Malonson Secretary	1300 Majestic Oak Dive Apopka, Florida 32712
Moon Malonson Treasurer	1300 Majestic Oak Drive Apopka, Florida 327

ARTICLE XI

INCORPORATOR

The name and street address of the people signing these Articles of Incorporation as incorporator are Paul Malonson Jr. 418 Majestic Oak Dr. Apopka, Florida 32712 and Moon Malonson, 1300 Majestic Oak Dr. Apopka, Florida 32712.

ARTICLE XII

AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a Stockholders' meeting by at least a majority of the stock entitled to vote unless all the directors and all the stockholders sign a written statement Manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XIII

PREEMPTIVE RIGHT

Every shareholder upon sale for cash or any new stock of this Corporation of the same kind, class or series as that which he already holds The right to purchase his prorata share thereof at the price at which it is offered to others.

ARTICLE XIII

BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested In the Board of Directors or the Shareholders.

IN WITNESS WHEREOFF, the undersigned incorporators have executed the foregoing Articles of Incorporation on the 12th Day of June, 2003.

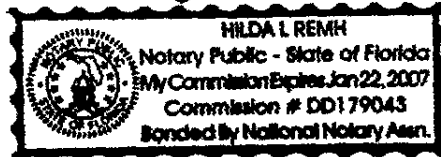

Paul Malonson Jr, Incorporator


Moon Malonson, Incorporator

STATE OF FLORIDA:
COUNTY OF ORANGE:

BEFORE ME, a notary public, personally appeared PAUL MALONSON JR. and MOON MALONSON, to me known to be the people described as incorporators and executed the foregoing Articles of Incorporation, acknowledged before me that they subscribed to these Articles of Incorporation on the 12 day of June 2003.

(NOTARY SEAL)




Notary Public
State of Florida

My Commission expires:

ACCEPTANCE OF DESIGNATION

Having been designated as registered agent for the above -named Corporation to accept service of process at the address below, I hereby Accept said designation and agree to act in this capacity and to comply with the revisions of said act relative to keeping open said office.



Paul Malonson Jr.
418 Majestic Oak Drive
Apopka, Florida 32712

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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