

PD3000/3472

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Account Name : HUBCO
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SECOND REQUEST
Date 11.18.03

FLORIDA PROFIT CORPORATION OR P.A.

Rein Bow Farms Inc -
C.O.L.T. Florida, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 18, 2003

HUBCO

SUBJECT: C.O.L.T. FLORIDA, INC.
REF: W0300034245

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is 485819.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6972.

Doris Brown
Document Specialist
New Filings Section

FAX Aud. #: H03000318482
Letter Number: 303A00062392

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ARTICLES OF INCORPORATION

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.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Rein Bow Farms, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Rein Bow Farms, Inc.

1570 Case Road
LaBelle, FL 33935

ARTICLE III SHARES

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

100 Shares at no Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Joyce Adams
1570 Case Road
LaBelle, FL 33935

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

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

Joyce Adams - 1570 Case Road, LaBelle, FL 33935 - President
Amy Adams - 1570 Case Road, LaBelle, FL 33935 - Vice President
John Adams - 1570 Case Road, LaBelle, FL 33935 - Treasurer

ARTICLES VI INCORPORATOR(S)

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

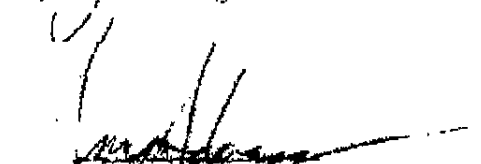
Joyce Adams - 1570 Case Road, LaBelle, FL 33935
Amy Adams - 1570 Case Road, LaBelle, FL 33935
John Adams - 1570 Case Road, LaBelle, FL 33935

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

13th day of November 2003.



Joyce Adams - Signature



Amy Adams - Signature



John Adams - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the corporation is: Rein Bow Farms, Inc.

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

Joyce Adams

Name

1570 Case Road


(P.O. Box or Mail Drop Box NOT Acceptable)

LaBelle, FL 33935

(City / State / Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Joyce Adams
SIGNATURE

November 13th, 2003

(Date)