

Division of Corporations Page 1 of 1  
**P04000119240**

Florida Department of State  
Division of Corporations  
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04 AUG 17 PM 2:14

**FLORIDA PROFIT CORPORATION OR P.A.**

**Rainforest Exhibit Designs Inc.**

Certificate of Status	1
Certified Copy	0
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*Handwritten signature and date:*  
8/17/04

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ARTICLES OF INCORPORATION

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*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:

**Rainforest Exhibit Designs Inc.**

ARTICLE II PRINCIPAL OFFICE

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

**Rainforest Exhibit Designs Inc.**

**427 N. Laurel Drive**

**Margate, FL 33063**

ARTICLE III SHARES

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

**1,500 Shares at No Par Value**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Wendi Tepper**

**427 N. Laurel Drive**

**Margate, FL 33063**

*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):

**Wendi Tepper- President  
427 N. Laurel Drive  
Margate, FL 33063**

ARTICLES VI INCORPORATOR(S)

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

**Wendi Tepper  
427 N. Laurel Drive  
Margate, FL 33063**

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

16th day of August 2004.

  
**Wendi Tepper - 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: Rainforest Exhibit Designs Inc.

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

Wendi Tepper

Name

427 N. Laurel Drive

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

Margate, FL 33063

(City / State / Zip)

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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 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.*

Wendi Tepper  
Wendi Tepper  
SIGNATURE

August 16, 2004  
(Date)