

04/13/2005

321-676-3516

OPTIMA REALTY

Division of Corporations

Page 1

P05000055518

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.

(((H05000091571 3)))

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 : OPTIMA REALTY
Account Number : I20020000129
Phone : (321)676-3202
Fax Number : (321)676-9516

FILED
05 APR 14 AM 9:33
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

LVR RAINBOW, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

((H05000091571 3)))

**ARTICLES OF INCORPORATION
OF**

LVR Rainbow, Inc.

FILED
05 APR 14 AM 9:33
RECORDING OFFICE OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation is **LVR Rainbow, Inc.**

ARTICLE II. DURATION

The corporation shall commence upon the execution of these Articles and shall exist perpetually.

ARTICLE III. PRINCIPAL OFFICE

The initial street and mailing address of the principal place of the business is
660 Spring Lake Drive, Melbourne, FL 32940.

ARTICLE IV. PURPOSE

The corporation is organized for the purpose of transacting any activity or business permitted under the laws of the United States and of the state of Florida.

ARTICLE V. CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is
One Thousand (1,000) shares of common stock having a par value of \$1.00 per share.

((H05000091571 3)))

((H05000091571 3)))

ARTICLE VI. DIRECTORS AND OFFICERS

The number of directors constituting the initial Board of Directors of the corporation is two (2). The number of Directors may be increased or decreased from time to time by a majority vote of the Shareholder(s), but shall never be less than one (1). The Board of Directors shall have the power to adopt, amend, supplement, or repeal these Articles of Incorporation when proposed and approved at a shareholders' meeting with not less than a majority vote of all outstanding common stock.

The names and addresses of the persons who are to serve as Directors until the first annual meeting of the Shareholders, or until their successor(s) have been elected and qualified, are as follows:

Dominick P. Griesi
660 Spring Lake Drive
Melbourne, Florida 32940

and

Anthony S. Sannito
660 Spring Lake Drive
Melbourne, Florida 32940

The initial officers of the corporation and their respective offices are as follows:

Dominick P. Griesi - President
Anthony S. Sannito - Vice President, Secretary and Treasurer.

((H05000091571 3)))

FILED

(((H05000091571 3)))

05 APR 14 AM 9:33

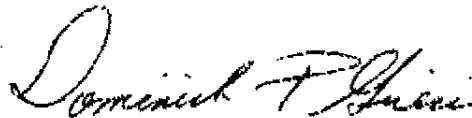
ARTICLE VII. INCORPORATORSECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name and address of the Incorporator is Dominick P. Griesi, 660 Spring Lake
Drive, Melbourne, Florida 32940.

ARTICLE VIII. REGISTERED AGENT

The name and address of the initial registered agent is The name and address of the
Incorporator is Dominick P. Griesi, 660 Spring Lake Drive, Melbourne, Florida 32940.

EXECUTED by the undersigned in Melbourne, Brevard County, Florida on this
13th day of April, 2005.

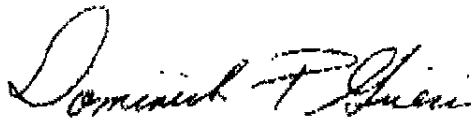


Signature of Incorporator

4-13-05

Date

HAVING been named as Registered Agent to accept service of process for the
above stated corporation at the place designated in these Articles of Incorporation, I
hereby declare that I am familiar with and accept the duties and responsibilities as
Registered Agent and agree to act in such capacity.



Signature of Registered Agent

4-13-05

Date