

CORPORATION INFORMATION
SERVICES, INC.
1201 HAVAN STREET
TALLAHASSEE, FL 32310
904 222 9171
904 222 0391 FAX

CSO networks

MAIL TO
P.O. Box 5028
TALLAHASSEE, FL 32311

ACCOUNT NO. : 07210000000012

REFERENCE : 552129 9368A

AUTHORIZATION :

Patricia Tzitzis

COST LIMIT : \$ 70.00

ORDER DATE : March 1, 1995

ORDER TIME : 11:04 AM

ORDER NO. : 552129

CUSTOMER NO: 9368A

CUSTOMER: Howard Milchman, Esq
FRANK M. SHOOSTER, ESQ

Suite 122, Atrium W. Building
7771 W. Oakland Park Boulevard
Fort Lauderdale, FL 33351-1105

DOMESTIC FILING

P95000017448

NAME: RAINBOW U.S.A. EAST, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

FILED
95 MAR-2 11 08 33
TALLAHASSEE, FL

122
3-3-95
21

ARTICLES OF INCORPORATION
OF
RAINBOW U.S.A. EAST, INC.

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95 MAR -2 10 0 34
MIA 1 1 1995

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

RAINBOW U.S.A. EAST, INC.

The address of the principal office of this corporation shall be 4141 Northwest 2nd Avenue, Suite 116, Miami, Florida 33137, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Nays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Lionel Casey
Dir.

4141 Northwest 2nd Avenue
Suite 116
Miami, Florida 33137

Michael Volk
Dir.

Same

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on March 2, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Karen B. Rozar
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: Karen B. Rozar
Its Agent, Karen B. Rozar

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32311
904 222 9171
904 222 0191 FAX

CSC networks

MAIL TO:
P.O. Box 5020
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 552129 9368A

AUTHORIZATION : Patricia [Signature]

COST LIMIT : \$ 35.00

ORDER DATE : March 1, 1995

ORDER TIME : 10:33 AM

ORDER NO. : 552129

CUSTOMER NO: 9368A

CUSTOMER: Howard Milchman, Esq
Frank M. Shooster, Esq
Suite 122, Atrium W. Building
7771 W. Oakland Park Boulevard
Fort Lauderdale, FL 33351-1105

CHANGE OF AGENT

NAME: RAINBOW U.S.A. EAST, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Carol M. Hensal

SECRET
TALLAHASSEE, FL

CS MAR 15 PM 12:34

3/14 10:37

3/14

10:37

Charter No. 095000017418

Date Filed 2/2/95

STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: Realtors USA Co., Inc.

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.

1201 Hays Street

Tallahassee, Florida 32301

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TALLAHASSEE RECORDS

55 MAR 14 PM 12:34

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3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

Howard Melchman

7471 W. Oakland Park Blvd. NW

Summit, Fla. 33351

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

LIONEL R. CASEY V.P.
(Typed or printed name and title)

Signature Lionel R. Casey, V.P.
(President or Vice President)

Date 3/7/95

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 STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name Howard Melchman

Signature [Signature]

Date 2/6/95 Agent

P95000017448

HOWARD J. MILCHMAN, P.A.
ATRIUM WEST BUILDING
7771 West Oakland Park Blvd.
Suite 122
Fort Lauderdale, FL 33351-1105
Direct Line: (305) 572-0990 Fax: (305) 572-0760

June 5, 1996

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Rainbow U.S.A. East, Inc.

960601 858185
--06/11/96--01109--0000
*****35.00 *****35.00

Gentlemen:

Please find enclosed the Articles of Dissolution of Rainbow U.S.A. East, Inc. Also enclosed is my firm's draft in the amount of \$35.00 to cover the filing fees. Please forward the acknowledgment of filing to the undersigned. Thank you in advance for your expedited attention to the foregoing.

Sincerely,



HOWARD J. MILCHMAN
For the Firm

HJM:smr
Enclosures

SH 6/20

FILED
96 JUN 20 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

Juno 14, 1996

Howard J. Milchman P.A.
7771 W. Oakland Park Blvd.
Suite 122
Ft. Lauderdale, FL 33351-1105

SUBJECT: RAINBOW U.S.A. EAST, INC.
Ref. Number: P95000017448

We have received your document for RAINBOW U.S.A. EAST, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

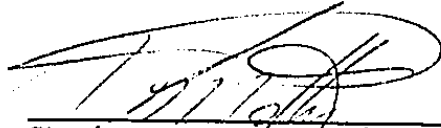
Letter Number: 496A00029740

ARTICLES OF DISSOLUTION
OF RAINBOW U.S.A. EAST, INC.

FILED
96 JUN 20 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BE IT RESOLVED that RAINBOW U.S.A. EAST, INC. having been established on March 2, 1995, has had its meeting with the shareholders and directors and by unanimous vote has authorized the dissolution of RAINBOW U.S.A. EAST, INC.; and

That at said meeting on or about Dec 31 - 1995, a proposal for dissolution was recommended by the directors of RAINBOW U.S.A. EAST, INC., and by unanimous vote of its shareholders, all having received timely notice pursuant to Florida Statute 607.0705, by unanimous vote resolved to dissolve RAINBOW U.S.A. EAST, INC.



Stephen Potter
Dissolving Director and
Shareholder, President