

PC 500034752

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-05/01/95--01048--007
*****75.00 *****75.00

SUBJECT: MHN RAINBOW CORPORATION
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$122.50

FROM:

MARA CICIVIZZO DE ARAUJO

Name

8700 S.W. 133 AVENUE, SUITE #311

Address

MIAMI, FL. 33183

City, State, & Zip

(305) 383-3899

Telephone Number

5/4/95
TB

Note: Additional copy of articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION

FILED
95 APR 28 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

MHN RAINBOW CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

8700 S.W. 133 AVENUE, SUITE #311
MIAMI, FL. 33183

ARTICLE III SHARES

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

ONE HUNDRED (100.00)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARA CICIVIZZO DE ARAUJO
8700 SW 133 Avenue, Suite #311
Miami, Florida 33183

ARTICLE V INCORPORATOR(S)

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

MARA CICIVIZZO DE ARAUJO
8700 S.W. 133 AVENUE, SUITE #311,
MIAMI, FL. 33183

HEDCLEA PETIT GARCIA GONZALEZ
6930 VENDOME #11
MIAMI BEACH, FL. 33141

NAIR DIAO DA COSTA
8700 S.W. 133 AVENUE, SUITE #311
MIAMI, FL. 33183

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

21st day of April, 19 95.

Mara Cicivizzo de Araujo President
Signature/Title
Nair Diao da Costa Secretary
Signature/Title
Hedclea Petit Garcia Gonzalez Treasurer
Signature/Title

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MHN RAINBOW CORPORATION

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

MARA CICIVIZZO DE ARAUJO

(Name)

8700 S.W. 133 AVENUE, SUITE #311

(P.O. Box not acceptable)

MIAMI, FL. 33183

(City/State/Zip)

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

Mara Cicivizzo de Araujo
(Signature)

4/21/95

(Date)