

P95000048266

Rainbow Communities

4064 S.W. 69th Avenue
Miramar, Florida 33023
Voice (305) 962-7222
Fax (305) 962-7223

***** Letter of Transmittal *****

Date: June 13, 1995

900001516629
-06/19/95--01046--015
****122.50 ****122.50

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

Subject: Rainbow Realty Associates, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$122.50 Filing Fee & Certified Copy

From: John A. Siegel
4064 S.W. 69 Avenue
Miramar, FL 33023
(305) 962-7222

*File
6/21*

FILED
95 JUN 19 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

ARTICLE I NAME

The name of the corporation shall be:

Rainbow Realty Associates, Inc.

ARTICLE II PRINCIPAL OFFICE

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

4064 S.W. 69th Avenue
Miramar, FL 33023

ARTICLE III SHARES

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

1,000 .01 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

John A. Siegel
4064 S.W. 69th Avenue
Miramar, FL 33023

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95 JUN 19 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

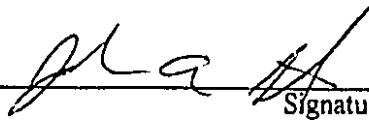
See instructions for officers/directors

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

John A. Siegel, Director
4064 S.W. 69th Avenue
Miramar, FL 33023

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

13 day of June, 1995.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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 DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Rainbow Realty Associates, Inc.

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

John A. Siegel

(NAME)

4064 S.W. 69th Avenue

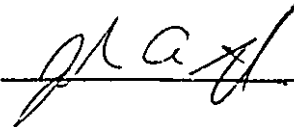
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miramar, FL 33023

(CITY/STATE/ZIP)

FILED
95 JUN 19 AM 10:19
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 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.


(SIGNATURE)

June 13, 1995
(DATE)

ARNOLD STRAUS, JR., P.A.
Attorney at Law

10081 Pines Boulevard - Suite C, Pembroke Pines, Florida 33024
Telephone: Broward (954) 431-2000 / Dade (305) 681-5249 / Toll Free 1-800-273-2010
FAX: (954) 431-8999

P95000048266

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

Re: **Articles of Incorporation**
RAINBOW REALTY ASSOCIATES, INC.
Document Number P95000048266

Gentlemen:

The Articles of Incorporation for **RAINBOW REALTY ASSOCIATES, INC.** were filed on June 19, 1995. Enclosed is an amendment to the Articles of Incorporation together with our check in amount of \$43.75 representing the fee to amend the Articles as well as the fee for a Certificate of Status showing the name change. Thank you for your attention to this matter.

Very truly yours,

Arnold Straus

ARNOLD STRAUS, JR.
For the Firm
AMS/jlb
cc: John Siegel
encls.

Signed for Mr. Straus
In his absence to
avoid delay in mailing

APPROVED
AND
FILED
97 MAR 20 10:00 AM
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

600002118946--3
-03/20/97--01060--005
*****43.75 *****43.75

OK
P95000048266
NC + Amend
#. Carol Steer
3-30-97

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RAINBOW REALTY ASSOCIATES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, and a majority vote of the directors and the stockholders of Rainbow Realty Associates, Inc., at a meeting held March 12, 1997, the corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE NUMBER I

The name of this corporation shall be RAINBOW CONTRACTING, INC.


ARTICLE NUMBER II

The place of business is 20225 N.E. 34 Court, Suite 1016, Aventura, Florida 33180, and the mailing address is P.O. Box 802224, Aventura, Florida 33280-2224.

ARTICLE NUMBER IV

The name and address of the registered agent is John A. Siegel, 20225 N.E. 34 Court, Suite 1016; Aventura, Florida 33180.

The undersigned President has executed these Articles of Amendment this 14th day of March, 1997.


JOHN ALLEN SIEGEL, President


APPROVED
AND
FILED
MARCH 14 1997
CLERK OF THE COURT
JUDICIAL CIRCUIT IN AND FOR
DADE COUNTY, FLORIDA

MINUTES OF SHAREHOLDERS AND DIRECTORS MEETING
OF
RAINBOW REALTY ASSOCIATES, INC.

A meeting of the shareholders and directors of Rainbow Realty Associates, Inc. was held on March 12, 1997, at 20225 N.E. 34 Court, Apt. 1016, Aventura, Florida, at 10:00 a.m. The following shareholders were in attendance: John Allen Siegel, representing all of the outstanding shares of stock of the corporation. The following directors were present: John Allen Siegel.

Upon unanimous vote by the shareholders and the directors, the corporation's name was changed to RAINBOW REALTY ASSOCIATES, INC., the place of business was changed to 20225 N.E. 34 Court, Suite 1016, Aventura 33180, the mailing address was changed to P.O. Box 802224, Aventura, Florida 33280-2224, and the name and address of the registered agent is John A. Siegel, 20225 N.E. 34 Court, Suite 1016, Aventura, Florida 33180.

There being no further business, the meeting was adjourned at 10:30 a.m.


JOHN ALLEN SIEGEL, Secretary

SECRET
TALLAHASSEE, FLORIDA

97 MAR 20 AM 10:46

APPROVED
FILED

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First-That RAINBOW CONTRACTING, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Amendment to Articles of Incorporation at 20225 N.E. 34 Court, Suite 1016, Aventura, Florida 33180, County of Broward, State of Florida, has named John A. Siegel located at 20225 N.E. 34 Court, Suite 1016, Aventura, County of Dade, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



JOHN ALLEN SIEGEL
RESIDENT AGENT

APPROVED
AND
FILED

2011/02/20 2:17 PM
CLERK OF THE
COURT
DADE COUNTY
FLORIDA