## P960,000,010938

Attorney at Law
200 South Park Road, Suite #310
Hollywood, Florida 33021
(305) 537-1177 Fax: (305) 981-7723

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January 25, 1996

Secretary of State DIVISION OF CORPORATIONS P. O. Box 6327 Tallahassee, Florida 32314 100001702531 -01/31/96--01037--017 \*\*\*\*122.50 \*\*\*\*\*122.50

Re: Articles of Incorporation RAINBOW WEAR, INC.

Dear Sir:

Enclosed please find two (2) original Articles of Incorporation for RAINBOW WEAR, Inc., a new Florida corporation. I have also enclosed our check in the amount of \$122.50 to cover the filing fee and the return of a certified copy of the Articles.

Thank you for your assistance and cooperation in this matter.

Very truly yours,

DAVID T. SEIF

DTS/sk Enclosures

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ARTICLES OF INCORPORATION 96 JAN 31 MIN 32

OF

RAINDOW WEAR, INC.

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#### ARTICLE 1 - NAME AND ADDRESS

The name of this corporation is RAINBOW WEAR, INC.. The address of the principal office and the mailing address of this 2902 East Sunrise Boulevard, Fort Lauderdale, corporation is: Florida 33304.

#### ARTICLE 11 - PURPOSE

corporation is organized for the purpose oΓ This transacting any and all lawful business.

#### ARTICLE III - CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is One Thousand (1,000) shares of common stock, all of which are to have a par value of One Dollar The Board of Directors shall fix the (\$1.00) per share. consideration to be received for each share. Such consideration shall consist of any tangible or intangible property or benefit to this corporation, including cash, promissory notes, services performed or written promises to perform services and shall have a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

#### ARTICIE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such office is:

#### NAME

#### <u>ADDRESS</u>

David T. Seif, Esquire

200 South Park Road Suite 310 Hollywood, Florida 33021

#### ARTICLE V - COMMENCEMENT

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

Name	<u> Address</u>
------	-----------------

Wade M. Lawrence 2902 E. Sunrise Blvd. President Ft. Lauderdale, FL 33304

David L. Cline 2902 E. Sunrise Blvd. Vice-President Ft. Lauderdale, FL 33304

James E. Bellamy 2902 E. Sunrise Blvd. Secretary/Treasurer Ft. Lauderdale, FL 33304

#### ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator is:

Name

#### <u>Address</u>

Wade M. Lawrence

2902 E. Sunrise Blvd. Ft. Lauderdale, FL 33304

#### ARTICIAE VIII - DYLAWS

The power to alter, amend or repeal the Bylaws shall be vested in each of the Board of Directors and the shareholders of this corporation.

#### ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director of this corporation, to the fullest extent permitted by law.

#### ARTICLE X - AMENDMENT

This corporation reserves to its shareholders the right to amend or repeal any provisions now or hereafter contained in these Articles of Incorporation. Any rights which these Articles may confer upon this corporation may be modified or cancelled by a vote of the shareholders to amend or repeal said Articles.

	IN WITNESS WHEREOF, the undersigned has executed these
Articles	of Incorporation this 25 day of January,
1996.	Warle M Jamence
	WADE M. LAWRENCE

STATE OF FLORIDA )

COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, personally

appeared WADE M. LAWRENCE, known to me and known by me to be the person who executed the foregoing Articles of Incorporation as incorporator thereof, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREFORE, I have hereunto set my hand and official seal, in the State and County aforesaid, this 25 day of

James J. 1996.

MY COMMISSION EXPIRES:

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March 22, 1998

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March 22, 1998

### ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

I HEREBY ACCEPT the appointment as Registered Agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0501 of the Fiorida Statutes.

DAVID T. XEIF, ESQUIRE Registered Agent

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SEC.
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Requestor's Name

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Examiner's Initials

#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

RAINBOW WEAR INC.	<del>,</del>		
Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:			
FIRST: Amendment(s) adopted: (indicate article number(s) being amended, ad  ARTICLE VI- INITIAL BOARD OF DIRECTORS	ded or deleted)		
WADE M. LAWRENCE- PRESIDENT DAVID L. CLINE - VICE PRESIDENT JAMES E. BELLAMY - SECRETARY/TREASURER	FILE 95 EL 29 WELVESSE		
AMENDED TO PRESENT BOARD OF DIRECTORS  ALAN THOMAS BEEBE - PRESIDENT AS OF 7/15/96  DAVID L. CLINE - VICE PRESIDENT  JAMES E. BELLAMY - SECRETARY/TREASURER	ED FLORDA		

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: 7/15/96

FO	URTH: Adoption of Amendment(s) (CHECK ONE)
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were
	sufficient for approval by"  voting group
	voting group
W	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this day 15 of JULY , 19 96
	Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the
	shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Typed or printed name
	Title