

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

800-342-8086



networks

PRESIDENTIAL
LEGAL & FINANCIAL SERVICES

P96000028460

RECEIVED
96 MAR 29 AM 11
DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 901006 142159A

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia Pijoto

ORDER DATE : March 29, 1996

ORDER TIME : 11:33 AM

ORDER NO. : 901006

CUSTOMER NO: 142159A

CUSTOMER: Mr. Claudette L. Burdine
ROTH & SCHOLL

000001768880

Suite 176
1500 San Remo Avenue
Coral Gables, FL 33146

DOMESTIC FILING

NAME: RAIN FOREST MARKETING, INC.

EFFECTIVE DATE:

☒ 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: Michelle Bailey

EXAMINER'S INITIALS:

Dmc 4/2/96

FILED
96 MAR 29 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

96 MAR 29 AM 10:11

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

RAIN FOREST MARKETING, INC.

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:

RAIN FOREST MARKETING, INC.

The address of the principal office of this corporation shall be 8785 Southwest 132nd Street, Miami, Florida 33176, 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 \$.01 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 8785 Southwest 132nd Street, Miami, Florida 33176, and the name of the initial registered agent of the corporation at that address is Luis S. Diaz-Albertini.

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:

Luis S. Diaz-albertini
Dir.

8785 Southwest 132nd Street
Miami, Florida 33176

Federico Caballero
Dir.

8785 Southwest 132nd Street
Miami, Florida 33176

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Luis S. Diaz-albertini
Pres

8785 Southwest 132nd Street
Miami, Florida 33176

Federico Caballero
Vice-pres

8785 Southwest 132nd Street
Miami, Florida 33176

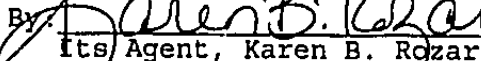
ARTICLE VIII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on March 29, 1996 .

CORPORATION SERVICE COMPANY

By: 
Its Agent, Karen B. Rozar

KBR/MEB

FILED

96 MAR 29 AM 10:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

LOUIS S DIAZ-ALBERTINI, an individual residing in this state having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of RAIN FOREST MARKETING, INC., is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 