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TRANSMITTAL LETTER

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

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-05/09/96--01049--011
*****78.75 *****78.75

SUBJECT: RAINBOW INTERNATIONAL INC.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: DINESH N BANGANI
Name (printed or typed)

8881 A FOUNTAINBLEAU BLVD. SUITE # 303.
Address

MIAMI FLORIDA 33172 USA
City, State & Zip

(305) 225 3095
Daytime Telephone number

FILED
96 MAY -8 PM 12:45
TALLAHASSEE, FLORIDA

54486
75

NOTE: Please provide the original and one copy of the articles.

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 INTERNATIONAL INC.

ARTICLE II PRINCIPAL OFFICE

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

8881 A FOUNTAINBLEAU BLVD. SUITE # 303,
MIAMI, FLORIDA 33172 USA.
Mailing Address:
POST BOX # 524258,
MIAMI FLORIDA 33152-4258 USA.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 8(Eight)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DINESH N BANGANI,
8881 A FOUNTAINBLEAU BLVD. SUITE # 303,
MIAMI FLORIDA 33172 USA.

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

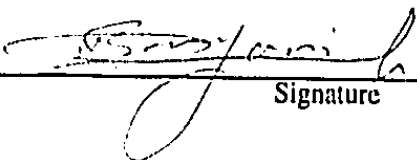
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DINESH N DANGANI
8881 A FOUNTAINBLEAU BLVD. SUITE #303,
MIAMI FLORIDA 33172 USA

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

8th day of MAY, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

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 INTERNATIONAL INC.

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

DINESH N BANGANI

(NAME)

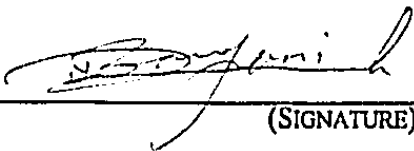
8601 A FOUNTAINBLEAU BLVD. SUITE # 303.

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

MIAMI FLORIDA 33172 USA.

(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.


(SIGNATURE)

MAY 8, 1996.

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314