## LAW OFFICES

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DANINI, J. ZISAKI.

OF COUNTRY. HERHKHT ZEMKL PRANKLIN ZIMKL

June 27, 1998

Secretary of State **Division of Corporations** George Firestone Building 409 East Gaines Street Tallahassee, Florida 32399

Re:

Articles of incorporation for Rainbow Land Tech Corp.

Our File Number: 1037,001

800001881428 -07/02/96--01068--010 \*\*\*\*\*131.25

#### Dear Secretary of State:

Enclosed please find the Articles of Incorporation for the above referenced corporation and a check in the amount of \$131.25 for filling same and for providing a certified copy of the Articles of Incorporation and Certificate of Good Standing.

Please be sure to mail the certified copies of the Articles of Incorporation and Certificate of Good Standing to the undersigned at the above address.

Thank you for your anticipated cooperation and attention to this matter.

Very Truly Yours.

DJZ:me Encis.

cc: Client (copies of enclosures)

AUTHORIZATION BY PHONE TO

DOC. EXAM

NL 7-3-96

#### ARTICLES OF INCORPORATION

ÖF

RAINBOW LAND TECH CORP.

ARTICLE I.

**CORPORATE NAME** 

The name of this corporation shall be:

1

RAINBOW LAND TECH CORP.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

#### ARTICLE III.

#### **CAPITAL STOCK**

This corporation is authorized to issue a maximum of One Thousand shares of stock. The shares of stock authorized shall be common stock having no par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

#### ARTICLE IV.

#### **INITIAL REGISTERED AGENT**

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

This is also the pricipal office and mailing address.

DAVID MATTOS

7041 S.W. 21ST STREET

MIAMI, FLORIDA 33155

ARTICLE V.

Page 1 of 3 Pages

#### BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Board of Directors. However, the corporation shall have no less than one (1) Director at any time.

### ARTICLE VI.

The name and post office address of the incorporator executing these Articles of incorporation is as follows:

Name

Address

**DAVID MATTOS** 

7041 8.W. 218T STREET MIAMI, FLORIDA 33166

#### ARTICLE VII.

#### COMMENCEMENT DATE

Corporate existence will commence upon filing.

THE UNDERSIGNED Incorporator, for the purpose of forming a corporation to do business within the State of Florida, makes and files these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

DAVID MATTOS

STATE OF FLORIDA )

SS:

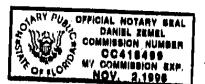
COUNTY OF DADE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared DAVID MATTOS, to me personally known, or who produced

and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this

27 day of June, 1996.



Print Name: Dantemed
Notary Public State of Florida

My Commission Expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

**DATED: June 27, 1996** 

DAVID MATTOS

JUL -1 PH 3: 27 ETARY OF STATE HASSEE, FLORINA April 30, 1997

RAINBOW LAND TECH CORP. 7041 S.W. 21ST STREET MIAMI, FL. 33155

SUBJECT: RAINBOW LAND TECH CORP. Ref. Number: P96000006498

Deblt Memo #: 6597-B

This is to inform you that check #244 in the amount of \$173.75 submitted with the annual report for RAINBOW LAND TECH CORP, has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$188.75 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after June 30, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey Accountant I

Letter Number: 897A00022446

# P7600056499

600002227276-09 -07/01/97--01004--018 \*\*\*\*188.75 \*\*\*\*188.75

June 30, 1997

REPLACEMENT FEE 1997

ANNUAL REPORT: RAINBOW LAND TECH

DEBIT MEMO: # 6597-B

CHECK #: 244