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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 5, 1996

RONIT AKST C/O RUDOLPH BROWD ESQUIRE 7663 S W 102 PLACE MIAMI, FL 33173

SUBJECT: RAINBOW RESOURCES, INC. Ref. Number: W96000023398

We have received your document for RAINBOW RESOURCES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. " hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser Corporate Specialist

Letter Number: 796A00050683

FILED 19 14 9: 16

Compliston AS REQUIES S=B PAGE 4

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



HON 19 AM 9:

ARTICLES OF INCORPORATION

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. Name. The name of this corporation is

RAINBOW RESOURCES, INC.

2. **Duration**. The period of its duration is perpetual.

3. **Purpose**. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

4. **Capital Stock**. The corporation is authorized to issue 100 shares, all of one class, at \$5 par value.

5. **Initial Registered Office and Agent**. The name and address of the initial registered agent and office of this corporation is as follows:

Rudolph Browd, Esq. 7663 S.W. 102 Place Miami, FL 33173

6. **Initial Board of Directors**. This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one.

The name and address of the initial director of this corporation is:

Name Address Ronit Akst c/o Rudolph Browd, Esq, 7663 S.W. 102 Place Miami, FL 33173

c/o

7. **Incorporators**. The name and address of the Incorporator signing these Articles of Incorporation is:

<u>Name</u>

Address

Ronit Akst

Rudolph Browd, Esq, 7663 S.W. 102 Place

8. Officers. The initial officer of the corporation shall be Ronit Akst, President/Secretary-Treasurer at: c/o Rudolph Browd, Esq, 7663 S.W. 102 Place, Miami, FL 33173.

Miami, FL 33173

9. **Amendment of Articles**. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this $\frac{29^{44}}{24}$ day of <u>Uctober</u>, 1996.

nit? Ronit Akst

Incorporator Rudolph Browd, Esa

Registered Agent

STATE OF FLORIDA: SS COUNTY OF DADE :

BEFORE ME, the undersigned authority, personally appeared RONITAKST and RUDOLPH BROWD, ESQ. to me known to be the persons who executed the foregoing Articles of Incorporation and they acknowledged to and before me that they executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this <u>29</u> day of <u>Octover</u>, 1996.

NOTARY PUBLIC, State of Florida

NOTARY PUBLIC, State of Florida at Large CARUL L (PSKY

Personally known / or Produced Identification _____



This instrument prepared by: Rudolph Browd, Esq. P. O. Box 830805 Miami, FL 33283-0805

My commission expires:

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ACKNOWLEDGMENT OF APPOINTMENT AS REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

____ RUDOLPH BROWD, ESQ 19 AH 9: 16

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