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TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001
FROM: FAS-T CORP. AGENTS, INC. ACCT#: 071001002335
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839 FAX #: (305)716-0346

NAME: AMERICAN RAINBOW ENTERPRISES CORP.
AUDIT NUMBER.....H97000002257
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES..... 3
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ARTICLES OF INCORPORATION

QE

AMERICAN RAINBOW ENTERPRISES CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: AMERICAN RAINBOW ENTERPRISES CORP.

The principal place of business of this corporation shall be: 2131 N.W. 19th Avenue
Miami, Florida 33125

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 5,000 Shares at \$100.00 Par Value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

P/D: Ana Rosedietcher 2131 N.W. 19th Ave. Miami, Fl 33125

V-P/D: Lorena Olivares 2131 N.W. 19th Ave. Miami, Fl 33125

T/D: Rick Consuegra 2131 N.W. 19th Ave. Miami, Fl 33125

S/D: Jose A. Jimenez 2131 N.W. 19th Ave. Miami, Fl 33125

Prepared by: Ana Rosedietcher
2131 N.W. 19th Ave.
Miami, Fl 33125
(305) 588-5243

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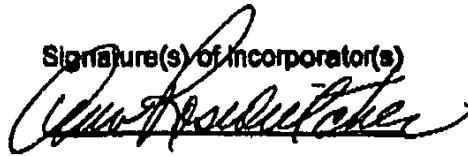
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Ana Rosedietcher 2131 N.W. 19th Ave.
Miami, Fl 33125

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 06 day of February, 1997.

Signature(s) of incorporator(s)



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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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 _____

AMERICAN RAINBOW ENTERPRISES CORP. _____

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

Ana Rosedietcher 2131 N.W. 19th Ave. _____

(P.O. BOX NOT ACCEPTABLE) _____

Miami, Fl 33125 _____

(CITY/STATE/ZIP) _____

SIGNATURE

Ana Rosedietcher
(corporate officer)

TITLE PRESIDENT _____

DATE 02/06/97 _____

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Ana Rosedietcher
DATE 2/6/97 _____

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