



THE UNITED STATES
CORPORATION
COMPANY

P97000037555

ACCOUNT NO. : 072100000032

REFERENCE : .343575 8961A

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : \$ 70.00

ORDER DATE : April 24, 1997

ORDER TIME : 8:36 AM

ORDER NO. : 343575-005

300002156173--0

CUSTOMER NO: 8961A

CUSTOMER: Ms. Jodi Clausen
HUME & JOHNSON

Suite 301
1401 University Drive
Coral Springs, FL 33071

DOMESTIC FILING

NAME: TROPICAL RAINBOW OF SOUTH
FLORIDA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS: _____

FILED
97 APR 28 AM 11:53
97 APR 28 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8N APR 28 1997

FILED
97 APR 28 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
TROPICAL RAINBOW OF SOUTH FLORIDA, 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:

TROPICAL RAINBOW OF SOUTH FLORIDA, INC.

The address of the principal office of this corporation shall be 7659 Northwest 74th Avenue, Tamarac, Florida 33321, 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 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1401 University Drive, Suite 301, Coral Springs, Florida 33071, and the name of the initial registered agent of the corporation at that address is John Hume.

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:

Gainda Williams Dir.	7659 Northwest 74th Avenue Tamarac, Florida 33321
Christopher Williams Dir.	Same

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:

Gainda Williams Pres.	7659 Northwest 74th Avenue Tamarac, Florida 33321
Christopher Williams V.Pres./Sec./Treas.	Same

ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE IX. 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 April 28, 1997.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar
Its Agent, Karen B. Rozar

MKE/tch

CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That TROPICAL RAINBOW OF SOUTH FLORIDA, INC., with its principal office, as indicated in the Articles of Incorporation, at 7659 NORTHWEST 74TH AVENUE, TAMARAC, FLORIDA 33321, has named JOHN HUME, located at 1401 University Drive, Suite 301, Coral Springs, Florida 33071, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



John Hume

FILED
97 APR 28 AM 11:53
SECRET
TALLAHASSEE, FLORIDA