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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

97 NOV 14 PM 3:25

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

000002347260--8
-11/14/97--01046--012
****131.25 ****131.25

SUBJECT: RAINFOREST WORLD, 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

FROM:

GEORGE HOURANEY
Name (printed or typed)

7134 SAN SEBASTIAN DRIVE
Address

BOCA RATON, FL. 33433
City, State & Zip

561-391-0789

Daytime Telephone number

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

RP

11-17-97

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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:

RAINFOREST WORLD, INC.

ARTICLE II PRINCIPAL OFFICE

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

P.O. BOX 273527, BOCA RATON, FL. 33427

ARTICLE III SHARES

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

— 100 —
ONE HUNDRED

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GEORGE HOURANEY

7134 SAN SEBASTIAN DRIVE
BOCA RATON, FL. 33433

George Houraney

ARTICLE V INCORPORATOR(S)

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

GEORGE HEURANEY
7134 SAN SEBASTIAN DRIVE
BOCA RATON. FLA.
33433

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

3 day of NOVEMBER 1997.


Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

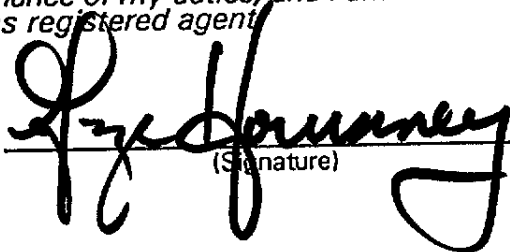
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: RAINFOREST WORLD, Inc.

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

GEORGE HOURANEY
(Name)
7134 SAN SEBASTIAN DR
(P. O. Box not acceptable)
BOCA RATON. FL. 33433
(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)

NOVEMBER 3, 1997
(Date)