

TRANSMITTAL LETTER

P97000106927

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 19 AM 9:10

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

800002377408--8  
-12/19/97--01026--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: RAINBOW FLAKES, 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

ADDITIONAL COPY REQUIRED

FROM: LEO W. DEMEIRE  
Name (Printed or typed)

165 SOUTH SHORE DRIVE - H3  
Address

MIAMI BEACH - FL - 33141  
City, State & Zip

(305) 772-9000  
Daytime Telephone number

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

RP  
12-22-97

97 DEC 19 AM 9:10

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

RAINBOW FLAKES, INC

### ARTICLE II PRINCIPAL OFFICE

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

165 SOUTH SHORE DRIVE #3 MIAMI BEACH FL. 33141

### ARTICLE III SHARES

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

100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: LEO W. DEMEIRE

165 SOUTH SHORE DRIVE #3 MIAMI BEACH - FL - 33141

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

HENRI H. GYBELS - 350 SOUTH SHORE DRIVE - MIAMI BEACH - FL - 33141.

Henri GyBELS

Signature/Incorporator

HENRI GYBELS.

12 - 15 - 97

Date

(An additional article must be added if an effective date is requested.)

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

Leo W. Demeire.

Signature/Registered Agent

12 - 15 - 1997

Date