

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P980000056305

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JUN 24 AM 9:53

600002569256--1
-06/23/98--01032--019
****122.50 ****122.50

1.B. Rainbow, Inc.

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by:

Ches 6.23 1001

Name

Date

Time

Walk-In

Will Pick Up

RECEIVED
98 JUN 23 AM 10:34
DIVISION OF CORPORATIONS

RP
06-24-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 23, 1998

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32301

SUBJECT: RAINBOW, INC.
Ref. Number: W98000014360

We have received your document for RAINBOW, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6929.

Randall Purinton
Document Specialist

Letter Number: 198A00034472

ARTICLES OF INCORPORATION

FOR

M. B. RAINBOW, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JUN 24 AM 9:53

The undersigned, acting as the incorporator of the Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I
NAME OF THE CORPORATION

The name of this Corporation shall be M. B. RAINBOW, INC.

ARTICLE II
PERIOD OF DURATION

The period of duration of the Corporation is perpetual.

ARTICLE III
PURPOSE

The Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV
AUTHORIZED SHARES

Number: The aggregate number of shares that the Corporation shall have the authority to issue is Ten Thousand (10,000) shares of Capital Stock.

Issue: One Hundred (100) shares of the Capital Stock of the Corporation shall be issued for adequate consideration in the following manner:

100 Shares to Mehmet Bayraktar

Dividends: The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the Corporation, or in such other manner agreed to by the Shareholders.

Classes of Stock: The shares of the Corporation may be divided into classes.

ARTICLE V **REGISTERED OFFICE AND AGENT**

The registered office of the Corporation is Capital Connection. The address of the initial registered office of the Corporation is 417 E. Virginia Street, Suite 1, Tallahassee, Florida 32301, and the name of the initial registered agent at said address is Capital Corporation.

ARTICLE VI **PRINCIPAL OFFICE**

The Principal Office of the corporation shall be 506 Celebration Avenue, Celebration, Florida, 34747.

ARTICLE VII **BOARD OF DIRECTORS**

This corporation shall have One (1) Director constituting the initial Board of

Directors. The Director need not be a residents of the State of Florida or Shareholders of the Corporation. Majority vote of the Board of Director is required to constitute a quorum for the transaction of business. Only a majority act of the Directors shall constitute an act of the Board of Director.

The name and address of the person who shall serve as Director until the first annual meeting of Shareholders, or until his successor shall has been elected and qualified, is as follows:

Name

Address

Mehmet Bayraktar

506 Celebration Avenue
Celebration, Florida 34747

ARTICLE VIII
INCORPORATORS

The name and address of the initial incorporator is as follows:

Mehmet Bayraktar

506 Celebration Avenue
Celebration, Florida 34747

ARTICLE IX
PREEMPTIVE RIGHTS OF SHAREHOLDERS

The holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of stock of this Corporation as may be issued for money, or property or services from time to time, in addition to that stock authorized by the Corporation. The preemptive rights of any holder is determined by the ratio of the authorized shares of

— common stock held by the holder to all shares of common stock currently authorized.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these
Articles of Incorporation at Istanbul, Turkey on this 19th day
of June, 1998.

Mehmet Bayraktar
MEHMET BAYRAKTAR, Incorporator

The foregoing instrument was acknowledged before me this 19th day of June,
1998 by **Mehmet Bayraktar**, who is _____ personally known to me **or** who produced
his Turkish Passport, as identification and who did not take an oath.

Chester J. Pavlovski
CHESTER J. PAVLOVSKI
~~Consular Officer~~ Notary Public

My Commission Expires: **INDEFINITELY**

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

In compliance with Fla.Stat.Sec. 48.091, the following is submitted:

M. B. RAINBOW, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, 506 Celebration Avenue, Celebration, 34747, Osceola County, State of Florida, has named Capital Connections, Inc., 417 S. Virginia Street, Suite 1, Tallahassee, Florida 32301, as its agent to accept service of process within this State.

ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Dated this 23rd day of June, 1998.

CAPITAL CONNECTIONS, INC., RESIDENT AGENT

By: Cheri Lynn Boucher, Client Rep.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 24 AM 9:53