

P99000040633

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

March 15, 1999

Subject: RAINBOW HONDA, INC.

500002857895--8
-01/30/99--01045--012
***122.50. ***78.75

Enclosed please find an original and two (2) copies of the articles of incorporation for the above corporation and a check in the amount of \$122.50. Please return a stamped copy for our records.

From: ERNESTO TOMEY
Name

1875 NW 7TH STREET #2
Address

MIAMI, FLORIDA 33125
City, State, & Zip

(305) 541-0916
Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 30 AM 11:21

FILED

T. SMITH MAY 05 1999

ARTICLES OF INCORPORATION
OF
RAINBOW HONDA, INC.

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 HONDA, INC.

ARTICLE II - PRINCIPAL OFFICE

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

1875 NW 7TH STREET #2
MIAMI, FL. 33125

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One thousand (1,000) shares of common stock of \$1.00 par value per share.

ARTICLE IV - INITIAL REGISTERED AGENT ADDRESS

The name and address of the initial registered agent is:

ERNESTO TOMEY
1875 NW 7th STREET #2
MIAMI, FL. 33125

ARTICLE V - INCORPORATOR

The name and address of the incorporator of the Articles of Incorporation is:

ERNESTO TOMEY
1875 NW 7th STREET #2
MIAMI, FL. 33125

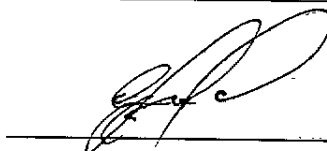
The undersigned has executed these Articles of Incorporation this

26th

day of

APRIL

, 19 99.



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT - REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.

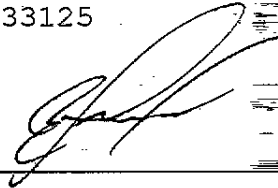
1. The name of the corporation is:

RAINBOW HONDA, INC.

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

ERNESTO TOMEY
1875 NW 7th STREET #2
MIAMI, FL. 33125

Signature



Title

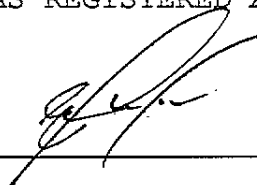
PRESIDENT

Date

4-26-99

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



Date

4-26-99