

Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

rainbow custom painting, inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION
OF
RAINBOW CUSTOM PAINTING, INC.
621 SOUTH WEST 3RD STREET
SUITE # W4
HALLANDALE GARDEN PARK, FLORIDA 33009

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ARTICLE I - NAME AND ADDRESS OF CORPORATION

The name of the corporation is RAINBOW CUSTOM PAINTING, INC.
621 S.W. 3RD STREET #W4 HALLANDALE GARDEN PARK, FL 33009

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of ONE DOLLAR (\$1.00) par value stock, which shall be designated as "COMMON STOCK."

<u> ARTICLE IV - PREEMPTIVE RIGHTS</u>

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT
The street address of the initial registered office of this corporation is 7447
NORTH WEST 57TH STREET TAMARAC, FLORIDA 33319, and the name of the initial registered agent of this corporation at this address is CARL S.
PITTER.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have <u>TWO</u> director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director(s) of this corporation is / are:

Grover D. Boyd
621 South West 3rd Street #W4
Hallandale Garden Park, FL 33009
PREPARED BY: CARL S. FITTER

Vincent A. Dixon 510 South Park Road #1021 Hollywood, FL 33021

SMALL BUSINESS ACCOUNTING & TAXES, INC. 7467 N.W. 57th Street TAMARAC, FL 33318

ARTICLES OF INCORPORATION OF RAINBOW CUSTOM PAINTING, INC. 621 SOUTH WEST 3RD STREET SUITE # W4 HALLANDALE GARDEN PARK, FLORIDA 33009

<u>ARTICLE VII - OFFICERS</u>

The name and address of the initial officers of the corporation are:

PRESIDENT:

Grover D. Boyd 621 South West 3rd Street #W4 Hallandale Garden Park, FL 33009

VICE PRESIDENT:

Vincent A. Dixon 510 South Park Road #1021 Hollywood, FL 33021

TREASURER:

Vincent A. Dixon 510 South Park Road #1021 Hollywood, FL 33021

SECRETARY:

Grover D. Boyd 621 South West 3rd Street #W4 Hallandale Garden Park, FL 33009

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OF
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621 SOUTH WEST 3RD STREET
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ARTICLE VIII - INCORPORATOR

The name and address of the person signing these ARTICLES is:

Grover D. Boyd 621 South West 3rd Street #W4 Hallandale Garden Park, FL 33009

IN WITNESS THEREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION on the <u>24th</u> day of <u>May 1999</u>.

(STATE OF FLORIDA COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared <u>Grover D. Boyd</u>, known to me and known by me to be the person who executed the foregoing ARTICLES OF INCORPORATION, and he/she acknowledged before me that he/she executed those ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 24th day of May 1999.

Paulette Gardner
Commission & CO \$15431
Expires Mar. 8, 2003
Atlantic Seater Co., Jan.

x Faultte Standner

ARTICLES OF INCORPORATION
OF
RAINBOW CUSTOM PAINTING, INC.
621 SOUTH WEST 3RD STREET
SUITE # W4
HALLANDALE GARDEN PARK, FLORIDA 33009

NOTARY PUBLIC STATE OF FLORIDA

ACCEPTANCE OF RESIDENT AGENT

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

RESIDENT AGENT: CARL S. PITTER

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