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Florida Department of State

Division of Corporations Public Access System 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 99 MAY 25 AM 11: 45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

RAINBOW GOLD, INC.

| Certificate of Status | 0 | |
|-----------------------|---------|--|
| Certified Copy | | |
| Page Count | 04 | |
| Estimated Charge | \$78.75 | |
| | | |

5/25/99 8:50 AM



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ARTICLES OF INCORPORATION

<u>OF</u>

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Rainbow Gold, Inc.

The principle place of business of this corporation shall be:

7900 NW 27th Avenue #401 Miami, FL 33147

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or lawfull activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

(500)

Shares of common stock; having par value of:

(\$1.00) each.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is

NAME (S)

TITLE(S)

ADDRESS (ES)

Sun Young Han

President

3690 N. 56th Ave Apt 933 Hollywood, FL 33021

Eun Sook Hur

Secretary

3690 N. 56th Ave Apt. 933

Hollywood, FL 33021

Sandy H. Cho, CPA 2750 NW 3rd AVE #9 Miami, FL 33127 (305) 576-4434

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75:27 FEET-25-YAM

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ARTICLES VI INCORPORATOR(S)

| The name(s) and street address(es (are): |) of the incorporator(s) to these articles of incorporation is | | | |
|--|---|--|--|--|
| NAME (S) Sun Young Han | ADDRESS(ES) 3690 N. 56th Ave Apt. 933 Hollywood, FL 33021 | | | |
| IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this 24th day of May 1999. | | | | |
| | Signature(s) of incorporator(s) | | | |
| STATE OF FLORIDA Dade | | | | |
| THE FOREGOING instrument was a day of May 19 | cknowledged and swom to before me this 24th 99, by Sun Young Han (Name of incorporator) | | | |
| | (Name of Corporation) | | | |
| MARCH CHO My Came Say, 6/7/2003 No. 00 210000 (1 towns) Sayon 11000-10. | Notary Public | | | |
| (SEAL) | My Commission Expires: hay 7, 203 | | | |

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CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325, 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.

| | | s and orate of Liouds. | |
|------------------|---|--|---|
| 1. 7 | The name of the corporation is | Rainbow Gold, | Inc. |
| 2. TI | he name and address of the rep Sun Young Han | gistered agent and office is: | |
| _ | 7900 NW 27th Ave | #401 | |
| _ | Miami, FL 33147 | (P.O. BOX NOT ACCE | PTABLE) |
| | | (CITY/STATE/ZI | P) |
| | | SIGNATU | |
| | | TITLE | (Corporate Officer) President |
| | | DATEN | fay 24, 1999 |
| HEREE WITH T | IG BEEN NAMED TO ACCI D CORPORATION, AT THIS BY AGREE TO ACT IN THIS THE PROVISIONS OF THE LETE PERFORMANCE OF A ATIONS OF SECTION 607.3 | S CAPACITY, AND I FUR STATUTES RELATIVE T | N THIS CERTIFICATE, I THER AGREE TO COMPLY O THE PROPER AND |
| MAY 25 AM 11: 45 | AHASSEE, FLORIDA | DATE May 24, | |
| ~ (| <u> </u> | H | 99 0000125 <i>3</i> |

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