

BLANKENSHIP LAW FIRM, P. A.
COUNSELORS AT LAW

1474 SOUTH THIRD STREET
JACKSONVILLE BEACH, FLORIDA 32250-6310

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P99000099206

September 7, 1999

Florida Department of State
Division of Corporations
P.O.B. 6327
Tallahassee FL 32314

100002982131--0
-09/09/99-01031-005
*****78.75 *****78.75

Re: RAINBOWS AND STARS, INC.

Dear Clerk:

Enclosed are the Articles of Incorporation and designation of registered agent for my client. I have enclosed \$78.75 to cover the filing fees and a certificate of status.

Please note – the spelling of the above corporation is almost identical to that of another corporation owned by the same clients. Per your agent's instructions, I have enclosed a letter from the owners of Rainbow & Stars, Inc., authorizing the use of this similar sounding corporate name.

Very truly yours,


Tad A. Cliplef

Enclosures

cc: Jerald C. Rosenberg

FILED
99 NOV 12 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 16, 1999

BLANKENSHIP LAW FIRM, P.A.
1474 S. 3RD ST.
JACKSONVILLE, FL 32250-6310

SUBJECT: RAINBOWS AND STARS, INC.
Ref. Number: W99000021372

We have received your document for RAINBOWS AND STARS, INC. and your check(s) totaling \$78.75. 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) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 599A00045677

September 3, 1999

Florida Department of State
Division of Corporations
P.O.B. 6327
Tallahassee FL 32314

Re: RAINBOWS AND STARS, INC.


Dear Clerk:

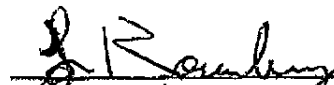
We, the undersigned, being the owners of Rainbow & Stars, Inc., hereby authorize the Division of Corporations to approve the incorporation of the similar sounding corporation mentioned above.

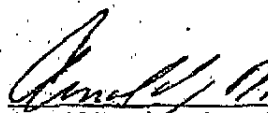
The undersigned will also have an ownership interest in the new corporation.

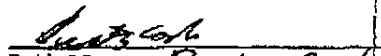
Very truly yours,

WITNESS:


Gerald C. Rosenberg
8745 Belle Rive Blvd
Jacksonville FL 32256


Print Name: L. Rosenberg


Arnold J. Michaels
8873 Belle Rive Blvd
Jacksonville FL 32256


Print Name: Rusty Cody

ARTICLES OF INCORPORATION
OF
RAINBOWS AND STARS, INC.

I, the undersigned, hereby associate for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida providing for the formation of a corporation for profit.

ARTICLE I
Name and Principal Address

The name and principal address of the corporation shall be RAINBOWS AND STARS, INC., 1046 Park Street, Jacksonville, Florida, 32204.

ARTICLE II
Duration

This corporation shall have perpetual existence.

ARTICLE III
Purpose

The general nature of the business to be transacted by this corporation is to do all things which are authorized to be done by corporations organized under the laws of the State of Florida.

ARTICLE IV
Capital Stock

The aggregate number of shares which the corporation is authorized to issue is one thousand (1,000) shares. Such shares shall be of a single class, and shall have a par value of one cent (\$0.01) per share.

ARTICLE V
Preemptive Rights

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 already holds, shall have the right to purchase his pro rate share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI
Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 1300 Marsh Landing Parkway, Suite 108, Jacksonville Beach, Florida 32250, and the initial registered agent for the corporation at that address is Kimberly A. Blankenship, Esq.

ARTICLE VII
Initial Board of Directors

This corporation shall have four (4) directors initially. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one (1). The names and addresses of the initial board of directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Jerald C. Rosenberg	8745 Belle Rive Boulevard Jacksonville, Florida 32256
Arnold J. Michaels	8873 Belle Rive Boulevard Jacksonville, Florida 32256
Anthony Weber	308 South Alameda Street Los Angeles, California 90013
Qian Li	308 South Alameda Street Los Angeles, California 90013

ARTICLE VIII
Officers

The names and street addresses of the officers of this corporation, who shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Jerald C. Rosenberg President	8745 Belle Rive Boulevard Jacksonville, Florida 32256
Anthony Weber Vice President	308 South Alameda Street Los Angeles, California 90013

Arnold J. Michaels
Secretary

8873 Belle Rive Boulevard
Jacksonville, Florida 32256

Qian Li
Treasurer

308 South Alameda Street
Los Angeles, California 90013

ARTICLE IX
Subscriber

The name and street address of the subscriber to these articles of incorporation is as follows:

NAME
Kimberly A. Blankenship

ADDRESS
1300 Marsh Landing Parkway, Suite 108
Jacksonville Beach, Florida 32250

ARTICLE X
Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI
Amendment

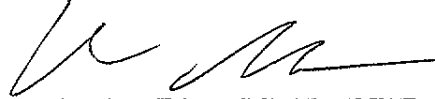
This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XII
Corporation Business

The business of this corporation shall be conducted by a President, Vice President, Secretary and a Treasurer, and such assistants as the Board of Directors may from time to time provide for, and any person may hold two or more of such offices. When stockholders who hold a majority of the stock shall be present at a meeting of this corporation, however called or notified, and shall sign a written consent thereto on the record of the meeting, the acts of such meeting shall be as valued as if legally called and notified. This corporation may prescribe and make such other provisions by proper by-laws as the corporation may desire for the regulation of the business and for the conduct of the affairs of the corporation, and any provision creating, dividing, limiting, and regulating the

powers of the corporation, the Directors and Stockholders, including provisions governing the issuance of stock certificates to replace lost or destroyed stock certificates; provided such provisions are not contrary to the laws of the State of Florida.

IN WITNESS WHEREOF, the Subscriber and Incorporator has hereunto set her hand and seal this 7th day of September, 1999.



Kimberly A. Blankenship, Incorporator

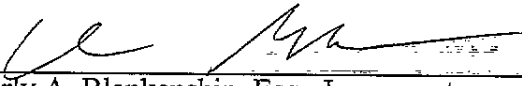
DESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of Florida, submits the following statement designating the registered office and registered agent in Florida.

1. The name of the corporation is RAINBOWS AND STARS, INC.
2. The address of the registered office is 1300 Marsh Landing Parkway, Suite 108, Jacksonville Beach, Florida, 32250.
3. The name of the registered agent at the registered office is Kimberly A. Blankenship, Esq.

Dated: September 7, 1999.

RAINBOWS AND STARS, INC.



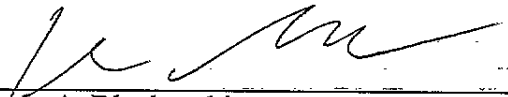
Kimberly A. Blankenship, Esq., Incorporator

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99 NOV 12 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

I, Kimberly A. Blankenship, having been named as registered agent and to accept service of process for the above-named 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.

Dated: September 7, 1999.



Kimberly A. Blankenship