

P02000053521

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

EFFECTIVE DATE

5-7-02

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-05/10/02--01075--009
*****87.50 *****87.50

SUBJECT:

Rising Sons Entertainment, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Hugh Bryan

Name (Printed or typed)

19 NW 161 Ave

Address

Pembroke Pines, FL 33028

City, State & Zip

305 527-1056

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

02 MAY 10 AM 10:41

FILED

NOTE: Please provide the original and one copy of the articles.

EFFECTIVE DATE

5-7-02

ARTICLE OF INCORPORATION

OF

RISING SONS ENTERTAINMENT, INC.

FILED

02 MAY 10 AM 10:41

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned hereby agrees to organize a corporation in accordance with Chapter 607, Florida Statutes (the "Florida General Corporation Act") as follows:

ARTICLE I. NAME

The name of the corporation: RISING SONS ENTERTAINMENT, INC.

ARTICLE II. CORPORATE EXISTENCE

The existence of the corporation shall be perpetual commencing upon the filing of these Articles of Incorporation unless dissolved according to law.

ARTICLE III. NATURE OF BUSINESS

The general nature of the business is to engage in the promoting and providing entertainment to the general public and engage in any activity, business or enterprise permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the Corporation shall have authority to issue and have outstanding at any one time is ONE THOUSAND (1,000) shares of common stock, One (\$1.00) Dollar par value.

No shareholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting another person with the authority to exercise the voting power of any or all of these stocks.

ARTICLE V. INITIAL OFFICE

The initial address of the principal office of the Corporation shall be 19 NW 161 AVE, PEMBROKE PINES, FL 33028.

ARTICLE VI. DIRECTORS

The number of directors constituting the initial board of directors shall be TWO (2). The number of directors may increase or decrease as provided by the Bylaws of the Corporation.

The names and addresses of the persons who shall serve as the initial directors are:

Director	RUDOLPH WILLIAMS HUGH BRYAN
President	HUGH BRYAN
Vice President	RUDOLPH WILLIAMS
Treasurer	HUGH BRYAN
Secretary	RUDOLPH WILLIAMS

ARTICLE VII. INCORPORATOR

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

RUDOLPH WILLIAMS
18946 NW 80TH CT
Hialeah, FL 33015

ARTICLE VIII. REGISTERED AGENT

KEJO BRYAN
19 NW 161 AVE
PEMBROKE PINES, FL 33028

The Board of Directors may, from time to time, move the Registered Office of the Corporation to any other address in the State of Florida.

ARTICLE IX. PREEMPTIVE RIGHTS

Every Shareholder shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) of any or all the shares previously issued, and/or any new issue of stocks for cash of this corporation at the price which it is offered to others.

ARTICLE X. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director or director pursuant to the provisions of Section 607.014 of the Florida Statutes, as amended.

ARTICLE IX. EFFECTIVE DATE

The effective date of this entity shall commence May 7, 2002.

IN WITNESS WHEREOF, The incorporator has signed these Articles of Incorporation this, 7 day of May, 2002

Rudolph Williams

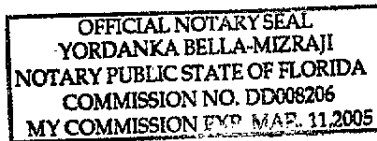
RUDOLPH WILLIAMS, Incorporator

STATE OF FLORIDA)
) ss:
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 7 day of May, 2002 by RUDOLPH WILLIAMS, he has identified himself to me with a valid Florida Drivers license, and did take an oath.

WITNESS MY HAND and official seal, this 7 day of May, 2002.

[Signature]
Notary



REGISTERED AGENT ACCEPTANCE

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

[Signature]
Kejo Bryan

FILED
02 MAY 10 AM 10:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA