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SECRETARY OF STATE
SECRETARY OF STATE

DAVID J. LUKINOVICH

(A Professional Law Corporation)

David J. Lukinovich

James G. Dalferes LL.M. in Taxation Board Certified Tax Attorney Counselor at Law Board Certified Estate Planning Board Certified Estate Planning And Administration Specialist And Administration Specialist Admitted to Practice in Texas

Jean K. Niederberger Counselor at Law Board Certified Tax Attorney

John P. Cerise Counselor at Law LL.M. in Taxation Carl J. Servat III Counselor at Law LL.M. in Taxation

October 7, 2003

VIA FEDERAL EXPRESS

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

Certificate of Domestication for Hi-Rise Technology, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the following documents for the domestication of Hi-Rise Technology, Inc.:

- Certificate of Domestication; and (1)
- Articles of Incorporation. (2)

Re:

Please file the original in the records of your office and return a certified copy to me in the enclosed, postage prepaid, self-addressed envelope. I am also enclosing my firm's check in the amount of \$137.50 for the filing fees and the costs of the certified copy.

If you have any questions concerning this request, please call me at the number indicated below.

Very truly yours, John P. Cerise

JPC/sbc Enclosures

TRANSMITTAL LETTER

\$137.50

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

SUBJECT: _	Hi-Rise Technology, Inc.					
Enclosed is an o	original and one (1) copy of the Certificate of Domestication and a check for:					
FEES:						
Articles	ate of Domestication \$50.00 of Incorporation and Certified Copy \$78.75 domesticate and file \$128.75					
OPTIONAL:						
Certific	ate of Status \$ 8.75					
FROM:	FROM: Michael H. Gardner Name (printed or typed)					
	4629 Rue Bordeaux Ave.					
Address						
	Lutz, Florida 33558					
	City, State & Zip					
	(504) 905-4705					

Daytime Telephone number

CERTIFICATE OF DOMESTICATION

1	· · · Michael H Gardner	Director	FILED					
1 116	e undersigned, Michael H. Gardner (Name)	(Title)	03 OCT -7	PM 1: 57				
of_	Hi-Rise Entertainment, Inc.	a forei	SECRETARY SPACEPATACON	OF STATE				
in a	(Corporation Name) accordance with s. 607.1801, Florida Statutes, does here							
1.	The date on which corporation was first formed was	December 9	1996					
2.	The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was The State of Louisiana							
3.	The name of the corporation immediately prior to the filing of this Certificate of Domestication wasHi-Rise Entertainment, Inc.							
4.	The name of the corporation, as set forth in its articles of s. 607.0202 and 607.0401 with this certificate isHi	_	-					
5.	The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was The State of Louisiana							
6.	Attached are Florida articles of incorporation to completo s. 607.1801.	ete the domestication requi	rements pursua	ant				
I ar	m_Director, of Hi-Rise Entertain	nment, Inc.	,	- · ·				
	d am authorized to sign this Certificate of Domestication this the30thday of September	on behalf of the corporation,	on and have do	one				
	MASL							
	(Authorized Signat	ture)		•				

Filing Fee:

Articles of Incorporation and Certified Copy

Certificate of Domestication

Total to domesticate and file

\$50.00

\$78.75

\$128.75

INHS53 (6/03)

ARTICLES OF INCORPORATION OF HI-RISE TECHNOLOGY, INC.

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SECRETARY OF STATE TALLAHASSEE FLORIDA

The undersigned, for the purpose of domesticating pursuant to the Florida Business Corporation Act, particularly Fla. Stat. § 1801, the foreign corporation by the name of Hi-Rise Entertainment, Inc., which was incorporated under the laws of the State of Louisiana, signs and acknowledges these Articles of Incorporation, stating as follows:

1. Name

The name of this corporation shall be:

Hi-Rise Technology, Inc.

2. Principal Office

The address of the initial principal office is as follows:

Hi-Rise Technology, Inc. 4629 Rue Bordeaux Ave. Lutz, Florida 33558

3. Registered Agent

The initial Registered Agent of the Corporation and the initial registered office of the Corporation are as follows:

Michael H. Gardner, Registered Agent Hi-Rise Technology, Inc. 4629 Rue Bordeaux Ave. Lutz, Florida 33558

4. Purpose

This Corporation is organized for the purpose of engaging in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

5. Duration

This Corporation shall enjoy perpetual existence.

6. Authorized Shares

The Corporation has authority to issue 100,000 shares of common stock with no par value. The board of directors shall establish the terms and conditions for the issuance of stock and the time for payment of all stock issued.

7. Board of Directors

(A) The business and affairs of this Corporation shall be managed and the corporate powers thereof shall be vested in and exercised by a board of directors of not less than one natural person. The initial board of directors shall consist of one director. The name and address of the initial director of the Corporation are as follows:

Michael H. Gardner 4629 Rue Bordeaux Lutz, Florida 33558

(B) A director absent from a meeting of the board of directors or a committee thereof may be represented by another director or by a shareholder, who may cast the absent director's vote according to the written instructions, general or special, of the absent director.

8. Preemptive Rights

The shareholders shall have preemptive rights in accordance with Florida Statutes § 607.0630.

9. <u>Unclaimed Dividends and Shares</u>

Cash, property and share dividends, shares issuable to shareholders in connection with a reclassification of stock, and the redemption price of redeemed shares that are not claimed by the shareholders entitled thereto within two years after becoming due, despite reasonable

efforts by the Corporation to pay the dividend or redemption price or deliver the certificates for the shares to the shareholders within that time, shall, at the expiration of the period of two years, revert in full ownership to the Corporation and the Corporation's obligation to pay the dividend or redemption price or issue the shares, as the case may be, shall thereupon cease, provided that the board of directors may at any time and for any reason satisfactory to it (but need not) authorize (a) payment of the amount of any cash or property dividend or redemption price or (b) issuance of any shares, ownership of which has reverted to the Corporation pursuant to this Article, to the person who would have been entitled thereto had the reversion not occurred.

IN WITNESS WHEREOF, the undersigned has signed and acknowledged these Articles of Incorporation on this 5th day of September, 2003.

Michael H. Gardner, Director and President

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

Michael H. Gardner, Registered Agent

Date: September 5, 2003 S

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RETARY OF STATE AHASSEE FLOSING

ACKNOWLEDGMENT

STATE OF FLORIDA

COUNTY OF Hills Ground

BEFORE ME, the undersigned authority, a Notary Public duly commissioned and qualified in and for the aforementioned County and State, personally came and appeared:

MICHAEL H. GARDNER,

known to me to be the person described in and who executed these Articles of Incorporation, who, having been first duly sworn, declared that he executed these Articles of Incorporation voluntarily and for the purposes set forth therein.

Michael H. Gardner

SWORN TO AND SUBSCRIBED before me,

Notary Public, this 5th day of September, 2003.

Notary Public

County of 47/1

State of Florida

My Commission expires:

G. DONALD JASMIN
MY COMMISSION # DD 105173
EXPIRES: April 1, 2006
Bonded Thru Notary Public Underwriters

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