

**Electronic Articles of Incorporation
For**

P04000127183
FILED
September 08, 2004
Sec. Of State
jshivers

RISING STAR INSURANCE INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

RISING STAR INSURANCE INC.

Article II

The principal place of business address:

1747 VAN BUREN STREET
THE PENTHOUSE
HOLLYWOOD, FL. 33020

The mailing address of the corporation is:

1747 VAN BUREN STREET
THE PENTHOUSE
HOLLYWOOD, FL. 33020

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000 @\$1.00

Article V

The name and Florida street address of the registered agent is:

ADAM MORGAN
1747 VAN BUREN STREET
THE PENTHOUSE
HOLLYWOOD, FL. 33020

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ADAM MORGAN

Article VI

The name and address of the incorporator is:

ADAM MORGAN
1747 VAN BUREN STREET
THE PENTHOUSE
HOLLYWOOD, FLORIDA 33020

Incorporator Signature: ADAM MORGAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ADAM MORGAN
1747 VAN BUREN STREET, THE PENTHOUSE
HOLLYWOOD, FL. 33020

Title: VP
LOUIS BAKER
1747 VAN BUREN STREET, THE PENTHOUSE
HOLLYWOOD, FL. 33020

Title: SEC
DEANNA MORGAN
3289 PERIMETER DRIVE
LAKE WORTH, FL. 33467

Article VIII

The effective date for this corporation shall be:

09/07/2004