

**Electronic Articles of Incorporation
For**

P05000027740
FILED
February 22, 2005
Sec. Of State
wcunningham

RISE & SHINE ENTERPRISES, 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:

RISE & SHINE ENTERPRISES, INC.

Article II

The principal place of business address:

38549 U S HIGHWAY 19 N
PALM HARBOR, FL. US 34684

The mailing address of the corporation is:

38549 U S HIGHWAY 19 N
PALM HARBOR, FL. US 34684

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:

100

Article V

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

ANTHONY J ESPOSITO
522 WEXFORD DRIVE E
PALM HARBOR, FL. 34683

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

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Registered Agent Signature: ANTHONY J ESPOSITO

Article VI

The name and address of the incorporator is:

JAMES A ESPOSITO
223 ATLANTIC AVENUE
MIDDLETOWN NJ 07748

Incorporator Signature: JAMES A EXPOSITO

Article VII

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

Title: P
JAMES A ESPOSITO
223 ATLANTIC AVENUE
MIDDLETOWN, NJ. 07748 US

Title: VP
ANTHONY J ESPOSITO
522 WEXFORD DRIVE E
PALM HARBOR, FL. 34683 US

Article VIII

The effective date for this corporation shall be:

02/18/2005