

**Electronic Articles of Incorporation
For**

P05000088358
FILED
June 20, 2005
Sec. Of State
jshivers

RISING SUN HOLDINGS 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 SUN HOLDINGS INC

Article II

The principal place of business address:

2881 NW 75TH TERRACE
MARGATE, FL. US 33063

The mailing address of the corporation is:

2881 NW 75TH TERRACE
MARGATE, FL. US 33063

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:

EVA S RUTKOWSKI
2881 NW 75TH TERRACE
MARGATE, FL. 33063

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

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Registered Agent Signature: EVA S RUTKOWSKI

Article VI

The name and address of the incorporator is:

BETTER INCOME TAX SERVICE
660 W OAKLAND PARK BLVD

FT LAUDERDALE FL 33311

Incorporator Signature: APRIL PEACH

Article VII

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

Title: P
EVA S RUTKOWSKI
2881 NW 75TH TERRACE
MARGATE, FL. 33063

Title: VP
JARRETT W HIEBERT
2881 NW 75TH TERRACE
MARGATE, FL. 33063