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DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

08 FEB -5 PM 12:14

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 FEB -5 PM 12:21

FILED

Handwritten signature/initials

COVER LETTER

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

SUBJECT: Rising Sun Enterprises, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

TB
 \$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: Thomas W. Burt
Name (Printed or typed)

2819 MAHAN DRIVE # 110
Address

TALLAHASSEE, Florida 32308
City, State & Zip

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Rising Sun Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

2819 MAHAN Drive #110
TALLAHASSEE, FL. 32308

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Bedding Store

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

P. Thomas W. Burt
2819 MAHAN Drive #110
TALLAHASSEE, FL. 32308

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

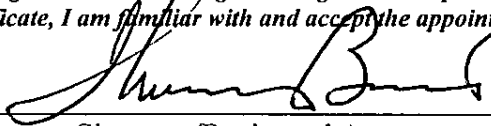
Thomas W. Burt
2819 MAHAN Drive #110
TALLAHASSEE, FL. 32308

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Thomas W. Burt
2819 MAHAN Drive #110
TALLAHASSEE, FL. 32308

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/Registered Agent

2/5/08
Date

Signature/Incorporator

Date