

**Electronic Articles of Incorporation
For**

P11000079200
FILED
September 07, 2011
Sec. Of State
jshivers

THE RISING PHOENIX GROUP, 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:

THE RISING PHOENIX GROUP, INC.

Article II

The principal place of business address:

9990 NW 14 STREET
SUITE 104
MIAMI, FL. 33172

The mailing address of the corporation is:

9990 NW 14 STREET
SUITE 104
MIAMI, FL. 33172

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:

DEBORAH R HERRERA
9990 NW 14 STREET
SUITE 104
MIAMI, FL. 33172

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

Registered Agent Signature: DEBORAH R. HERRERA

Article VI

The name and address of the incorporator is:

DEBORAH R. HERRERA
9990 NW 14 STREET
SUITE 104
MIAMI, FLORIDA 33172

Electronic Signature of Incorporator: DEBORAH R. HERRERA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
DEBORAH R HERRERA
9990 NW 14 STREET, SUITE 104
MIAMI, FL. 33172

Title: VP
MARIO HERRERA JR
9990 NW 14 STREET, SUITE 104
MIAMI, FL. 33172

Article VIII

The effective date for this corporation shall be:

09/01/2011