

HILDA M. PORRO
ATTORNEY AT LAW

13857 WELLINGTON TRACE, SUITE D-1, WEST PALM BEACH, FL 33414
(407) 798-3924 • FAX 795-0570

P95000055014

FILED
95 JUL 13 AM 10:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

July 12, 1995

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

300001537233
-07/13/95--01079--015
*****70.00 *****70.00

RE: Rise Industries, Inc.
ARTICLES OF INCORPORATION

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above-referenced corporation, and check payable to the Department of State in the amount of \$70.00.

FROM: Hilda M. Porro, Esq.
13857 Wellington Trace
Suite D-1
West Palm Beach, FL 33414
(407) 798-3994

SHARON L. TALA JUL 18 1995

ARTICLES OF INCORPORATION

OF

RISE INDUSTRIES, INC.

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95 JUL 13 AM 10:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is RISE INDUSTRIES, INC..

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 12677 N.W. 17th Place, Coral Springs, Florida 33071.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

ARTICLE IV - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 13857 Wellington Trace, Suite D-1, West Palm Beach, Florida 33414 and the name of the initial registered agent of this corporation at that address is Hilda M. Porro.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five.

The name and address of the initial Board of Directors of the corporation is:

Michael DeSimone
12677 N.W. 17th Place
Coral Springs, Florida 33071

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these articles is: Penelope Power, 2464 Southridge Rd. Delray Beach, Florida 33444.

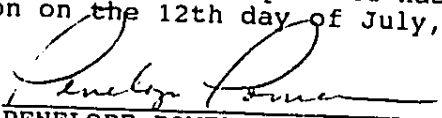
ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE IX - AMENDMENT

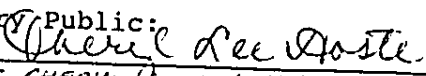
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 12th day of July, 1995.


PENELOPE POWER, Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 12th day of July, 1995, by PENELOPE POWER, who is personally known to me or who has produced no identification as identification and who did ^{not} take an oath.

Notary Public:
Sign 
Print CHERYL LEE HOSTE
State of Florida at Large
My Commission Expires:



CHERYL LEE HOSTE
MY COMMISSION # CC 186330 EXPIRES
April 26, 1996
BONDED THRU TROY FAY INSURANCE, INC.

FILED

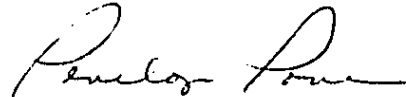
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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is RLSE INDUSTRIES, INC.
2. The name and address of the registered agent and office is:

HILDA M. PORRO, ESQ.
13857 Wellington Trace
Suite D-1
West Palm Beach, Florida 33414

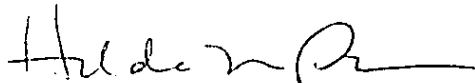


PENELOPE POWER, Incorporator

Date:

7/12/95

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



HILDA M. PORRO, Registered Agent

Date:

7/12/95

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT *Reinstatement*
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 SEP -9 AM 11:55

DOCUMENT # P95000055014 (1)

1. Corporation Name

RISE INDUSTRIES, INC.



Principal Place of Business

12677 N.W. 17 PLACE
CORAL SPRINGS FL 33071

Mailing Address

12677 N.W. 17 PLACE
CORAL SPRINGS FL 33071

2. Principal Place of Business

21 518 W. Ocean Ave

3. Mailing Address

26 518 W. Ocean Ave

City & State

23 Boynton Beach, FL

City & State

28 Boynton Beach, FL

Zip

24 33435

Zip

29 33435

9. Name and Address of Current Registered Agent

FORRO, HILDA M
13857 WELLINGTON TRACE, STE. D-1
WEST PALM BEACH FL 33414

3. Date Incorporated or Qualified

07/13/1995

3a. Date of Last Report

4. FEI Number

65-0608056

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

7. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes

No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (PO Box Number is Not Acceptable)

12677 N.W. 17 Place

83

84 City

Coral Springs

FL

85 Zip Code

33071

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, and I, the undersigned, Secretary of State, hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature of registered agent and title (if corporation)

Michael Desimone

DATE

9-5-96

OFFICERS AND DIRECTORS

12.

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

D

DESIMONE, MICHAEL

12677 N.W. 17 PLACE

CORAL SPRINGS FL 33071

DELETE

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

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CITY, ST, ZIP

DELETE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY, ST, ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY, ST, ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY, ST, ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY, ST, ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY, ST, ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY, ST, ZIP

000001550870
-03/18/96 --01085--023
****375.00 ****375.00

REINSTATEMENT 96

dec

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

0031268

CR2E034 (3/96)