

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.

FILED
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.

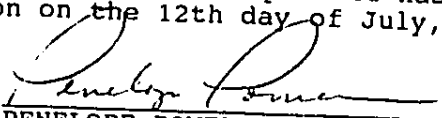
ARTICLE VIII - INDEMNIFICATION

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

ARTICLE IX - AMENDMENT

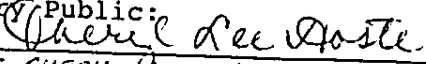
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

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

55 JUL 13 AM 10:40

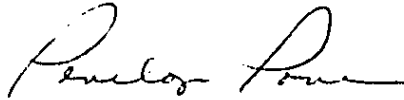
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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 RISE 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 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 Mailing Address
 12677 N.W. 17 PLACE
 CORAL SPRINGS FL 33071

3. Date Incorporated or Qualified 07/13/1995
 3a. Date of Last Report

2. Principal Place of Business
 21 518 W. Ocean Ave
 Suite, Apt. #, etc

4. FEI Number 65-0608056
 Applied For Not Applicable

22 City & State
 23 Boynton Beach, FL

5. Certificate of Status Desired \$8.75 Additional Fee Required

24 Zip 33435
 25 Palm Beach
 26 518 W. Ocean Ave
 Suite, Apt. #, etc
 27
 28 Boynton Beach, FL
 City & State
 29 33435
 Zip
 30 Palm Beach
 County

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

7. This corporation has liability for uncollectible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
 FORRO, HILDA M
 13857 WELINGTON TRACE, STE. D-1
 WEST PALM BEACH FL 33414

10. Name and Address of New Registered Agent

81 Name Michael Desimone
 82 Street Address (PO Box Number is Not Acceptable) 12677 N.W. 17 Place
 83
 84 City Coral Springs FL 85 Zip Code 33021

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 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 *Michael Desimone* DATE 9-5-96
 (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE <input type="checkbox"/>
NAME	DESIMONE, MICHAEL	
STREET ADDRESS	12677 N.W. 17 PLACE	
CITY, ST, ZIP	CORAL SPRINGS FL 33071	
TITLE		DELETE <input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		DELETE <input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		DELETE <input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	000001550870	Change <input type="checkbox"/> Addition <input type="checkbox"/>
12 NAME	-03/18/96 --01085--023	
13 STREET ADDRESS	****375.00 ****375.00	
14 CITY, ST, ZIP		Change <input type="checkbox"/> Addition <input type="checkbox"/>
21 TITLE		
22 NAME		
23 STREET ADDRESS		
24 CITY, ST, ZIP		Change <input type="checkbox"/> Addition <input type="checkbox"/>
31 TITLE		
32 NAME		
33 STREET ADDRESS		
34 CITY, ST, ZIP		Change <input type="checkbox"/> Addition <input type="checkbox"/>
41 TITLE		
42 NAME		
43 STREET ADDRESS		
44 CITY, ST, ZIP		Change <input type="checkbox"/> Addition <input type="checkbox"/>
51 TITLE		
52 NAME		
53 STREET ADDRESS		
54 CITY, ST, ZIP		Change <input type="checkbox"/> Addition <input type="checkbox"/>
61 TITLE		
62 NAME		
63 STREET ADDRESS		
64 CITY, ST, ZIP		Change <input type="checkbox"/> Addition <input type="checkbox"/>

REINSTATEMENT 96
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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Michael Desimone* Date Daytime Phone #

CR2E034 (3/96)