

ARTICLES OF INCORPORATION
OF
RISING SUN ENTERPRISES, INC.

FILED
96 APR 22 AM 11 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

NAME: The name of this corporation shall be RISING SUN ENTERPRISES, INC.
The corporation is a corporation for profit organized under the laws of the state of Florida.

ARTICLE TWO

DURATION: The duration of this corporation shall be perpetual.

ARTICLE THREE

PURPOSE: To engage in therapeutic massage therapy business within the State of Florida, pursuant to Chapter 480, Florida Statutes (The Massage Practice Act). To buy, sell or trade equipment and materials related to the business of therapeutic massage therapy.

ARTICLE FOUR

STOCK: The aggregate number of shares of stock which the corporation shall have authority to issue is one hundred (100) share of no par value stock. There is only one class of said stock and that is common stock.

ARTICLE FIVE

ADDRESS OF CORPORATION AND PLACE OF BUSINESS: The mailing address of the Corporation is: 1 Fox Run Trail, Ormond Beach, Florida, 32174.

INCORPORATOR: Name and address of the incorporator is as follows:

Charles L. Strickhouser 1 Fox Run Trail, Ormond Beach, Florida 32174

ARTICLE SIX

In accordance with the Laws of the State of Florida the business of the corporation shall be conducted by the officers of the corporation that are hereinafter named. The corporation shall not have a board of Directors.

ARTICLE SEVEN

The name, address and title of the officers of this corporation are as follows:

PRESIDENT, DIRECTOR, CHIEF EXECUTIVE OFFICER -- Jason Jacobsen
2261 Anastasia Dr.
S. Daytona, FL
32119

VICE -PRESIDENT, SECRETARY, TREASURER -- Charles L. Strickhouser
1 Fox Run Trail
Ormond Beach, FL
32174

ARTICLE EIGHT

The registered agent of the corporation shall be Charles L. Strickhouser, 1 Fox Run Trail, Ormond Beach, Volusia County, Florida, 32174.

The undersigned incorporation has executed these Articles of Incorporation this 18th day of APRIL, 1996.


Charles L. Strickhouser

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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: RISING SUN ENTERPRISES, INC.
2. The name and address of the registered agent and office is:

CHARLES L. STRICKHOUSER

(NAME)

1 FOX RUN TRAIL

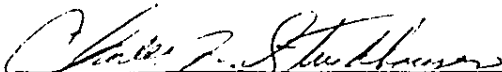
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ORMOND BEACH, FLORIDA 32174

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

APRIL 18, 1996

(DATE)

P96000035798

SEPTEMBER 23, 1996

DIVISION OF CORPORATIONS
P.O. Box 6327
TALLAHASSEE, FLORIDA 32314

600001359496
-09/30/96--01023--019
*****35.00 *****35.00

RE: RISING SUN ENTERPRISES, INC. (P96000035798)

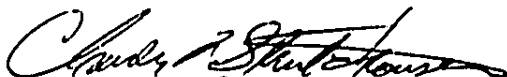
DEAR SIRs:

PLEASE FIND ENCLOSED ARTICLES OF AMENDMENT TO THE ABOVE
REFERENCED CORPORATION.

ENCLOSED IS A CHECK FOR \$35.00 TO COVER THE FILING FEE.

PLEASE BE SO KIND AS TO MAKE THE APPROPRIATE CHANGES TO
THE CORPORATION INFORMATION IN YOUR OFFICE.

SINCERELY,



CHARLES L. STRICKHOUSER
1 FOX RUN TRAIL
ORMOND BEACH, FL. 32174
(904) 677-6647

96 SEP 27 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

RISEING SUN ENTERPRISES, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE SEVEN IS HEREBY AMENDED TO READ AS FOLLOWS:

THE NAME, ADDRESS AND TITLE OF THE OFFICER OF THIS CORPORATION
IS AS FOLLOWS:

PRESIDENT, DIRECTOR, CHIEF EXECUTIVE OFFICER, SECRETARY, TREASURER--
CHARLES L. STRICKHOUSER
1 FOX RUN TRAIL
ORMOND BEACH, FLORIDA 32174

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TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: SEPTEMBER 9, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 23RD day of SEPTEMBER, 1996

Signature

Charles L. Strickhouser

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CHARLES L. STRICKHOUSER

Typed or printed name

INCORPORATOR, PRESIDENT

Title

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TALLAHASSEE, FLORIDA