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RODERICK D. Vereien, Ebo.

Attoiner and Counhelor at Law office at bay point, buite 1130

4770 BIBCAYNE BOLLEVARD MIAMI, FLORIDA 33137

Office Use Onlight

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

((Corporation Name)	(Document #)	
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NEW FILINGS	AMENDMEN	TS	
Profit	Amendment		
NonProfit	Resignation of R.A.	., Officer/ Director	
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Limited Liability	Change of Register	ed Agent	
	Change of Registere Dissolution/Withdre		

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

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	Forcign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

Article J: NAME

The name of this corporation shall be: RISING PHOENIX ENTERPREDINCORPORATED.

Article II: PRINCIPAL OFFICE

The address of the principal place of business and the mailing address of the corporation shall be:

931 N.E. 86th Street Miami Shores, Florida 33138

Article III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any time is: 1000 shares at \$1.00 par value

Article IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: THOMAS MARSHALL WILKERSON, whose address is: 931 N.E. 86th Street, Miami Shores, Florida 33138

Article V: INCORPORATOR(S)

The name(s), street address(es) and office(s) of the incorporator(s) to these Articles of Incorporation are as follows:

Thomas Marshall Wilkerson

931 N.E. 86th Street

Miami Shores, Florida 33138

Debra Manns Wilkerson

931 N.E. 86th Street

Miami Shores, Florida 33138

The undersigned incorporators have executed these Articles of Incorporation this

day of 1996.

Signature

Signature

CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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 PHOENIX ENTERPRISES, INCORPORATED.
- The name and address of the registered agent and office is:

THOMAS MARSHALL WILKERSON 931 N.E. 86th Street Miami Shores, Florida 33138

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificae, I hereby accept the appointment as registered agent to act in the 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

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