

P96000068826

TRANSMITTAL LETTER

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

800001924758
-08/16/96--01094--001
****122.50 ****122.50

SUBJECT: RISING SUN FURNITURE, INC.

Enclosed is an original and one (1) copy of the articles of incorporation
and a check for \$122.50 for filing fee and Certified Copy.

FROM:

Fidel Crespo
449 West 27th St.
Hialeah, Florida 33010

Phone: (305) 863-6171

AUG 19 1996

BSB

FILED
96 AUG 16 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF
RISING SUN FURNITURE, INC.**

ARTICLE I - NAME

The name of the corporation in **RISING SUN FURNITURE, INC.**

ARTICLE II - DURATION

The corporation shall have perpetual existence commencing on the date of filing.

ARTICLE III - PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

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

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is:

**449 West 27th Street
Gainesville, FL 33010**

The initial resident agent of this corporation is:

Fidel Crespo

ARTICLE VI - INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial Director and Officers that shall hold office for the first year of the corporation's existence or until their successors are elected and qualified are as follows:

Fidel Crespo
445 West 27th St.
Hialeah, FL 33010

President / Director

Sandra Crespo
449 West 27th St.
Hialeah, FL 33010

Secretary / Treasurer

ARTICLE VII - BY-LAWS

The By-Laws of this corporation may be adopted, amended or replaced by either the Stockholders or Directors.

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 - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale of any stock of this corporation of the same kind, class or series as that of which he already holds, 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 X - INCORPORATION

The name and address of the person signing this article is:

Fidel Crespo
449 West 27th St.
Hialeah, FL 33010

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the Stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 6th day of August, 1996.


Fidel Crespo

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGN HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGRESS TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Dated this 6th day of August, 1996


Fidel Crespo



