

P98000005444

TRANSMITTAL LETTER

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

800002403078--7
-01/16/98--01066--012
*****78.75 : *****78.75

SUBJECT: RISING EXPRESS CORPORATION
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

C. Lariviere
Name (printed or typed)

1810 N. 27th Avenue
Address

Hollywood, Fl. 33070
City, State & Zip

954 923-6943
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JAN 16 AM 9:42

FILED

NOTE: Please provide the original and one copy of the articles.

[Handwritten signature]
1/20/98

ARTICLES OF INCORPORATION

OF

RISING EXPRESS CORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: Rising Express Corporation

The principal place of business of this corporation shall be:

1810 N. 27th Avenue
Hollywood, Fla. 33020

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 shares @ \$1.00 per share.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

Christian Lariviere Pres.
1810 N. 27th Ave
Hollywood, Fla.

Bruno Tremblay V.P, Dir.
4910 29th Ave.
Fort Lauderdale, Fla.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is(are):

Christian Lariviere
1810 N. 27th Ave.
Hollywood, Fla. 33020

IN WITNESS WHEREOF, the undersigned incorporator(s) has have executed these Articles of Incorporation this 21st day of November, 19 97.

Signature(s) of Incorporator(s)

Christian Lariviere

STATE OF FLORIDA

COUNTY OF Broward

THE FOREGOING instrument was acknowledged and sworn to before me this

21st day of November, 19 97, by Christian Lariviere
(Name of Incorporator)

of Rising Express Corporation

(Name of Corporation)

NOTARY PUBLIC - STATE OF FLORIDA
F MASTROVITO
COMMISSION # CC006563
EXPIRES 12-22-2000
BONDED THRU ASA 1-888-NOTARY1

[Signature]
Notary Public

(SEAL)

My Commission Expires: 12-22-2000

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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 Express Corporation

2. The name and address of the registered agent and office is:

Christian Lariviere

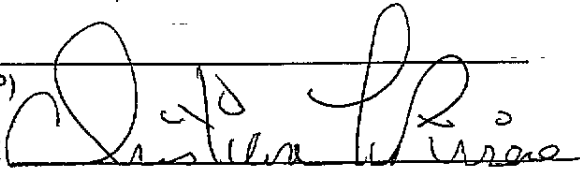
1810 N. 27th Ave.

(P. O. BOX NOT ACCEPTABLE)

Hollywood, Fla.

(CITY/STATE/ZIP)

SIGNATURE



(Corporate Officer)

TITLE

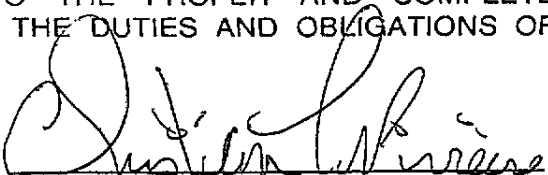
President

DATE

11/21/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE



(Registered Agent)

DATE

11/21/97

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TALLAHASSEE, FLORIDA