

TRANSMITTAL LETTER

P98000036228

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

SUBJECT: RisingSun Entertainment, Inc.  
(Proposed corporate name - must include suffix)

000002493900--1  
-04/20/98--01086--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

ADDITIONAL COPY REQUIRED

FROM: Jacinth Lyn-Montgomery  
Name (Printed or typed)

9770 W. Fern Lane  
Address

Miramar, Florida 33025  
City, State & Zip

(305) 819-2315  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR 20 PM 4:11

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

RP  
04-21-98

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION  
OF  
RisingSun Entertainment, Inc.

98 APR 20 PM 4:11

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE 1

NAME: The name of the corporation shall be:

RisingSun Entertainment, inc.

ARTICLE 11

COMMENCEMENT OF EXISTENCE: The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall perpetual.

ARTICLE 111

PURPOSE: The corporation may engage in any and all businesses and activities permitted by laws of the state of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE 1V

CAPITAL STOCK: The maximum number of shares which the Corporation shall have the authority to issue shall be 1,000 shares of the common stock with a par value of \$.01 per share, which shall be the only class of shares.

ARTICLE V

PRE-EMPTIVE RIGHTS: Every shareholder upon the sale of cash of any new stock of this corporation the same kind or class of service as that which he or she already holds, shall have the right to purchase his or her 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.

ARTICLES VI

INITIAL REGISTERED OFFICE AND AGENT: The initial registered agent and street address of the initial registered office of the corporation shall be:

Jacinth Lyn-Montgomery  
9770 W. Fern Lane  
Miramar, FL 33025

ARTICLE V11

INITIAL BOARD OF DIRECTORS AND OFFICERS: This corporation shall have two (2) directors initially. The name and address of the initial directors of the corporation, who shall hold office until their successors are elected and qualified or until their earlier resignation or removal from office are:

Jacinth Lyn-Montgomery, President  
9770 W. Fern Lane  
Miramar, FL 33025

Maurice McFarquhar, Vice President & Secretary  
9770 W. Fern Lane  
Miramar, FL 33025

Oneil Grant, Vice President  
9770 W. Fern Lane  
Miramar, FL 33025

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

ARTICLE V111

INCORPORATOR: The name and address of the incorporator of the corporation is:

Jacinth Lyn-Montgomery  
9770 W. Fern Lane  
Miramar, FL 33025

ARTICLE 1X

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

ARTICLE X

MAILING ADDRESS: The mailing address of corporation shall be:

9770 W. Fern Lane  
Miramar, Florida 33025

Executed at Miramar, Florida this 15<sup>th</sup> day of April, 1998

Jacinth Lyn-Montgomery  
Incorporator

By: Jacinth Lyn-Montgomery  
Jacinth Lyn-Montgomery

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of RisingSun Entertainment, Inc., the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 15<sup>th</sup> day of April, 1998.

Jacinth Lyn-Montgomery

By: Jacinth Lyn-Montgomery  
Jacinth Lyn-Montgomery

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