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TO: DIVISION OF CORPORATIONS

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FROM: FILINGS, INC. CONTACT: TERESA ROMAN PHONE: (850)385-6735 (850)561-1025

FAX #:

NAME: RISING STAR TRADERS, INC. AUDIT NUMBER..... H98000016575 DOC

TYPE.......FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0

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SECRETARY OF STATE
ANT ANASSEE FLORIDA

... 9/8/98

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ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

RISING STAR TRADERS, INC.

The undersigned, desiring to form a Subchapter "C" corporation in accordance with the applicable provisions of Chapter 607 of the Florida Statutes, do hereby adopt the following Articles of Incorporation.

ARTICLE ONE NAME

The name of the corporation shall be:

RISING STAR TRADERS, INC.

ARTICLE TWO PURPOSES

The purposes for which the corporation is organized are as follows:

To engage in any lawful business as may be authorized or permitted by the applicable provisions of Chapter 607 of the Florida Statutes.

ARTICLE THREE PRINCIPAL OFFICE

The place where the principal office is to be located is:

17697 SW 31ⁿ CT Miramar, FL 33029

ARTICLE FOUR REGISTERED AGENT AND REGISTERED OFFICE

The name and post office address of the corporation's registered agent is:

Archana Madnani 17697 SW 31" CT Miramar, FL 33029

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ARTICLE FIVE INCORPORATORS

The name and post office address of each incorporator is:

Archana Madnani 17697 SW 31* CT Miramar, FL 33029

ARTICLE SIX DIRECTORS

The corporation shall be governed by a board of directors who shall be elected by the stockholders.

The number of directors constituting the initial board of directors is two (2), and the names and post office addresses of the persons who shall serve as directors until their successors are elected and qualify are:

Archana Madnani 17697 SW 31" CT Miramar, FL 33029

Bharat Madnani 31 Holiday Village Montego Bay, Jamaica W.I.

ARTICLE SEVEN STOCK

The aggregate number of shares of stock that the corporation is authorized to issue is 1000 shares, which shares shall be common stock having a par value of TEN DOLLARS (\$10.00) per share.

ARTICLE EIGHT STATED CAPITAL

The amount of stated capital with which the corporation shall begin business is ONE THOUSAND DOLLARS (\$1,000.00).

ARTICLE NINE DURATION

The duration of the corporation shall be perpetual.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation in Hollywood, Florida on this 1st day of September, 1998.

Archana Madnani

STATE OF FLORIDA: COUNTY OF BROWARD: CITY OF HOLLYWOOD:

Sworn to and subscribed before me this 1st day of September, 1998.

NOTARY PUBLIC State of Florida My EN

RAKS E BOOT? ly Congnission CC446047 xpires Mer. 23, 1999 onded by ANR 00-852-5478

My commission expires:

Personally known ___ OR produced identification _X_
Type of identification produced: _India Passport ____

STATE OF FLORIDA COUNTY OF BROWARD: CITY OF HOLLYWOOD:

CONSENT TO ACT AS REGISTERED AGENT

I, Archana Madnani, after being duly sworn, hereby consent to act as registered agent for:

RISING STAR TRADERS, INC.

which is located at:

17697 SW 31* CT Miramar, FL 33029

and will accept all service of process on the above corporation's behalf.

Archana Madnani

Sworn to and subscribed before me this 1st day of September, 1998.

State of Florida

My commission expires:

Personally known ___ OR produced identification X Type of identification produced: India Passport