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: ACE INDUSTRIES, INC.

Account Number: 070744001530 Phone

: (305)358-2571

Fax Number

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FLORIDA PROFIT CORPORATION OR P.A.

RISING STAR, INC.

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 21, 1999

ACE

SUBJECT: RISING STAR, INC.

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

THE CONFLICT IS RISING STAR, INC. DOC #P97000071443.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight Document Specialist

FAX Aud. #: H99000009292 Letter Number: 599A00020692

Division of Corporations - P.O. BOX 6827 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: RISING STAR INTERNATIONAL, INC.

Address of Corporation: 1110 WHITE STREET

KEY WEST, FLORIDA 33040

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 12.000 , with a par value of _____.

(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: JANUSZ SOKOLOWSKI

REGISTERED OFFICE: 1110 WHITE STREET

KEY WEST, FLORIDA 33040

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

04 / 20 / 99 Dore

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, second is Vice President, then Secretary/Treasurer.

1.

2.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

JANUSZ SOKOLOWSKI

1110 WHITE STREET

KEY WEST, FLORIDA 33040

In witness whereof, I have subscribed my name:

Signature of Incorporator

H99- 9292

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571