

Thursday, August 19, 1999

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Division of Corporations
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To: Division of Corporations
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From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Rising Son Enterprises, Inc.

Certificate of Status	1
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 13, 1999

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: RISING SON CORPORATION
REF: W99000018855

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THE CONFLICT IS RISING SUN, INC., DOC. NUMBER J94428.

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Michelle Milligan
Document Specialist

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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EFFECTIVE DATE

8-13-99

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Rising Son Enterprises, Inc.

Article II. Address

The mailing address of the Corporation is:
Rising Son Enterprises, Inc.
16353 Fern Drive
Weston FL 33326

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Herbert L. Rough
16353 Fern Drive
Weston FL 33326

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Herbert L. Rough

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:
Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 13, 1999.

The undersigned incorporator executed these Articles of Incorporation on August 19, 1999.


CORPORATE CREATIONS INTERNATIONAL INC.
Greg K. Kuroda Vice President

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**


CORPORATION:

Rising Son Enterprises, Inc.

REGISTERED AGENT/OFFICE:

Herbert L. Rough
16353 Fern Drive
Weston FL 33326

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



HERBERT L. ROUGH
by G.K. Kuroda as attorney-in-fact

Date: August 19, 1999

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