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TALLAHASSEE, FLORIDA

January 14th, 2006

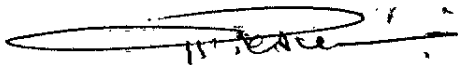
Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: The Georges & Eliana Riesen Charitable Foundation Fund, Inc.

Dear Sir or Madame:

Enclosed are the original and one copy of the Articles of Incorporation of THE GEORGES & ELIANA RIESEN CHARITABLE FOUNDATION FUND, INC. and a check in the amount of \$87.50 for the filing fee, certified copy and certificate. Please address all further correspondence and inquiries regarding this matter to: Georges Ph. Riesen, 5725 S.W. 57th Terrace, Miami, Florida 33143, Tel.: (305) 667-7787.

Sincerely yours,



Georges Ph. Riesen

GPR/mtp

Encls.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
THE GEORGES & ELIANA RIESEN CHARITABLE
FOUNDATION FUND, INC.

In Compliance with Chapter 617, F.S., (Not for Profit)

Article I.

The name of the corporation shall be: THE GEORGES & ELIANA RIESEN CHARITABLE FOUNDATION FUND, INC.

Article II.

The principal place of business and mailing address of this corporation shall be: 5725 S.W. 57th Terrace, Miami, Florida 33143.

Article III.

The purpose for which the corporation is organized is: To make grants to qualified organizations and to set up and operate activities on its own for any worthwhile charitable purpose, including without limiting the generality thereof: educational institutions and scholarships; museums and archives of artistic, historic and scientific interest; hospitals and clinics; religious, philosophical and ethical societies; non-profit neighborhood and community groups; and to any and all other qualified and deserving organizations and for any other appropriate charitable purpose throughout the world.

A handwritten signature in black ink, appearing to be a stylized 'M' or 'N' with a long horizontal stroke extending to the left.

Article IV.

The manner in which the directors are elected or appointed: The initial Board of Directors shall be appointed by the corporation's fund donor, Georges Ph. Riesen. Thereafter, every year on the second Tuesday in February, at the offices of the corporation at 11:00 a.m., or at such other time or place as the current Board of Directors may reschedule within either seven days before or after the second Tuesday in February each year, if necessary for the Board members' convenience, the current Board of Directors shall call an Annual Meeting whereat they shall nominate and elect a successor Board of Directors, who shall assume the duties of their office immediately upon their election. The Board of Directors shall then nominate and appoint the officers of the corporation for the coming year at the said Annual Meeting of the Board of Directors. The duties of the newly elected officers shall commence immediately upon their election by the Board of Directors.

Article V.

The names, addresses and specific titles of the initial Board of Directors and officers are:

Georges Ph. Riesen – Director
5725 S.W.57th Terrace
Miami, Florida 33143

Eliana L. Riesen – Director
5725 S.W.57th Terrace
Miami, Florida 33143

Handwritten signatures of Georges Ph. Riesen and Eliana L. Riesen.

Isadora Riesen – Director
5725 S.W.57th Terrace
Miami, Florida 33143

Georges Ph. Riesen – Treasurer
5725 S.W.57th Terrace
Miami, Florida 33143

Eliana L. Riesen – President
5725 S.W.57th Terrace
Miami, Florida 33143

Isadora Riesen – Secretary
5725 S.W.57th Terrace
Miami, Florida 33143

Article VI.

The name and Florida street address of the registered agent is: Elaina L. Riesen, 5725 S.W. 57th Terrace, Miami, Florida 33143.

Article VII

The name and address of the Incorporator is: Georges Ph. Riesen, 5725 S.W. 57th Terrace, Miami, Florida 33143.

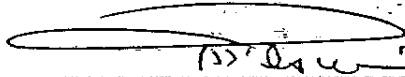
A handwritten signature in black ink, appearing to be "G. Ph. Riesen", located in the bottom right corner of the document.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



January 14th, 2006

ELIANA L. RIESEN, Registered Agent



January 14th, 2006

GEORGES PH. RIESEN, Incorporator

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TALLAHASSEE, FLORIDA

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