

Charter Number Only

Revised 5/5/00

Comprehensive Business Services.

Requestor's Name

8181 NW 36 St

Address

miami, FL 33166 (305)

City

State

ZIP

Phone

594-7637

ATION ONLY

CORPORATION(S) NAME

800003293608--2

-06/16/00--01017--011

*****78.75 *****78.75

RISOS.com, Inc.

RECEIVED
00 JUN 16 AM 9:27
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Order

| | |
|----------------|--|
| Name | |
| Availability | |
| Document | |
| Examiner | |
| Updater | |
| Verifier | |
| Acknowledgment | |
| Not. Verifier | |

CERTIFIED COPY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

**COMPREHENSIVE
BUSINESS SERVICES**

ACCOUNTING

OUTSOURCING

TAX SERVICES

CONSULTATION

8181 N.W. 36th Street • Suite 18 • Miami, FL 33166 • Phone: (305) 594-2637 • Fax: (305) 594-2639 • Email: compbusvcs@aol.com

June 14, 2000

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

Subject: RISAS.COM, INC..

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and a check in the amount of \$78.75 to cover the following charges:
Designation of Registered Agent, Filing Fee, and Certified Copy.

From:

Silvio Cortez
8181 N.W. 36th Street. Suite 18
Miami, FL. 33166

Sincerely Yours,



Silvio Cortez

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00 JUN 16 AM 11:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

RISAS.COM, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the Corporation is Risas.com, Inc.

ARTICLE II

The term of existence of the Corporation is perpetual.

ARTICLE III

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

The aggregate number of shares which the Corporation has authority to issue is one hundred (100), all of which shall be common shares having a par value of One Dollar (\$1.00) per share.

ARTICLE V

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase un-issued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or to acquire shares of any such un-issued or treasury shares.

ARTICLE VI

The street address of the initial registered office of the Corporation is:

8181 N.W. 36 Street, Ste. 18
Miami, FL 33166

The name of the registered agent of such address is:

Silvio Cortez

ARTICLE VII

The initial address of the principal office of the Corporation in the State of Florida is:

8181 N.W. 36 Street, Ste. 18
Miami, FL 33166

ARTICLE VIII

The initial Board of Directors of the Corporation shall be two (2) directors. The number of directors may be increased from time to time by bylaws adopted by the shareholders.

ARTICLE IX

The name and address of the first Board of Directors of the Corporation, who shall hold office for the first year, or until their successors are chosen, are :

Luis Beltran
8181 N.W. 36 Street, Ste. 18
Miami, FL 33166

Silvio Cortez
8181 N.W. 36 Street, Ste. 18
Miami, FL 33166

ARTICLE X

The names and addresses of the Officers of the Corporation who shall hold office for the first year, or until their successors are chosen by the Board of Directors in accordance with the bylaws, are:

Luis Beltran
8181 N.W. 36 Street, Ste. 18
Miami, FL 33166

President & Treasurer

Silvio Cortez
8181 N.W. 36 Street, Ste. 18
Miami, FL 33166

Vice President, Secretary

ARTICLE XI

The name and address of the incorporator of this Corporation is:

Luis Beltran
8181 N.W. 36 Street, Ste. 18
Miami, FL 33166

ARTICLE XII

The names and addresses of the subscribers to these Articles of Incorporation and the number of shares of common stock they agree to take are:

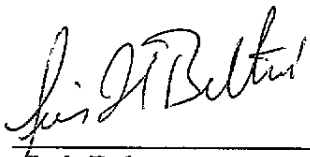
| | |
|------------------------------|----------------|
| Luis Beltran | 50 Shares, 50% |
| 8181 N.W. 36 Street, Ste. 18 | |
| Miami, FL 33166 | |

| | |
|------------------------------|----------------|
| Silvio Cortez | 50 Shares, 50% |
| 8181 N.W. 36 Street, Ste. 18 | |
| Miami, FL 33166 | |

ARTICLE XIII

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto and any writing inferred upon the shareholders shall be subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 15th day of June, 2000.

Signature: 
Luis Beltran

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: RISAS.COM, INC..
2. The name and address of the registered agent are:

Silvio Cortez
8181 N.W. 36 Street, Ste. 18
Miami, FL 33166

SIGNATURE: _____

TITLE: _____

DATE: _____

Silvio Cortez
Vice President
6/14/00

00 JUN 16 AM 11:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE: _____

DATE: _____

Silvio Cortez
6/14/00