

TRANSMITTAL LETTER

P000000089608

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

SUBJECT: S.K. Ripstein Enterprises, Inc.
(Proposed corporate name - must include suffix)

80000339538--4
-09/20/00--01073--002
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Stephanie Kon Ripstein
Name (Printed or typed)

3400 NE 192nd Street, PH 4
Address

Aventura, FL 33180
City, State & Zip

(305) 682-7968
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Pa-21

ARTICLES OF INCORPORATION

OF

S.K. Ripstein Enterprises, Inc.

The undersigned, acting as the incorporator of a corporation under the Florida Business Corporation Act, adopt the following Articles of Incorporation for such corporation.

ARTICLE I

The name of the corporation is S.K. RIPSTEIN ENTERPRISES, INC.

ARTICLE II

The period of duration of the corporation is perpetual.

ARTICLE III

The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this state, including, but not limited to all aspects of promotions and public relations in the entertainment industry, and all other industries, and to do everything necessary, proper, advisable or convenient for the accomplishment of said purposes, and to do all other things incidental to them or connected with them that are not prohibited by the Florida corporation laws or by other law, or by these articles of incorporation, and to carry out said purposes in any state, territory, district or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States, or by the foreign country.

ARTICLE IV

The aggregate number of shares which the corporation shall have the authority to issue is one hundred (100) shares of Capital Stock, all of which shall have a par value of One (\$1.00) Dollar and are of the same class and are to be common shares. The sum of the value of all shares of Capital Stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors,

dividends payable either in cash, in property, or in shares of the capital stock of the corporation. The corporation is not authorized to issue shares in series.

ARTICLE V

The initial street address in Florida of the initial registered office of the corporation is 3400 NE 192nd Street, PH 4, Aventura, Florida 33180, and the name of the initial registered agent at such address is Stephanie Kon Ripstein.

ARTICLE VI

The initial board of directors shall consist of one (1) member, who need not be residents of the state of Florida or shareholders of the corporation.

ARTICLE VII

The name and address of each person who is to serve as a member of the initial Board of Director's of the corporation is as follows:

NAME	ADDRESS
Stephanie Kon Ripstein	3400 NE 192 nd Street, PH 4 Aventura, Florida 33180

ARTICLE IX

The name and address of the incorporator is as follows: Stephanie Kon Ripstein, 3400 NE 192nd Street, PH 4, Aventura, Florida 33180.

ARTICLE X

The shareholders shall have the power to adopt, amend, alter, change, or repeal the articles of incorporation when proposed and approved at a stockholder's meeting, with not less than a unanimous vote of the common stock.

ARTICLE XI

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may issued for money from time to

time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder all shares of common stock currently authorized and issued.

ARTICLE XII

The address of the principal of the principal office is 3400 NE 192nd Street, PH 4, Aventura, Florida 33180.

ARTICLE XIII

The shareholders of this corporation shall be allowed to vote their shares cumulatively so as to give one shareholder as many votes as the number of directors to be elected multiplied by the number of said shareholder's shares, to distribute them among as many candidates as said shareholder may wish. Notice must be given by any shareholder to the President if said corporation not less than twenty four (24) hours prior to the time set for the holding of a shareholders' meeting for the election of directors that said shareholder intends to cumulate his vote at said election.

ARTICLE XIV

The corporate existence of the corporation shall commence upon the filing of these Articles of Incorporation with the Department of State, State of Florida.

IN WITNESS WHEREOF, THE UNDERSIGNED has executed these articles of incorporation on September 10, 2000, in the City of Aventura, Florida.



Stephanie Kon Ripstein, Incorporator