# Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(([H03000304731 0]))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number (850)205-0381

Account Name : FILINGS, INC. Account Number : 072720000101 Phone : (850)**385-**6735

Fax Number : (954)641-4192

FLORIDA PROFIT CORPORATION OR P.A.

er i e la companya de la companya d

RISA INVESTMENT CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

Ĺ

M30030473/

FIL.E.D 03 OCT 27 AM 3: 27

# ARTICLES OF INCORPORATION OF RISA INVESTMENT CORP...

SECTION SEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby sets as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

### **ARTICLE 1**

The name of the Corporation ("Corporation") is RISA INVESTMENT CORP.

#### ARTICLE II

The existence of the Corporation shall begin on October 28, 2003.

#### ARTICLE III

The street address of the principal office of the Corporation is 7829 Indigo Street, Miramar, FL 33023.

#### ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE V

The initial street address of the Corporation's registered office is 2338 Hollywood Boulevard, Hollywood, FL 33020. The initial registered agent for the Corporation at that address is Jay E. Auerbach.

#### ARTICLE VI

The initial board of directors shall consist of two (2) members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall

M23000304731

never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

NAME

**ADDRESS** 

TITLE

RITA PRICE

7829 Indigo Street Miramar, FL 33023

President/Treasurer

CLARISSA MEZQUIA

7829 Indigo Street

V.P./Secretary

# ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

NAME

**ADDRESS** 

Jay E. Auerbach

2338 Hollywood Boulevard Hollywood, FL 33020

#### ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on October 27, 2003.

Name: Yay E. Auerbach

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for RISA INVESTMENT CORP, at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Date: October 27, 2003.

Name Jay B. Auerbach