

P05000112583

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.

((H05000193657 3)))

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

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

EFFECTIVE DATE
08/11/2005

FLORIDA PROFIT CORPORATION OR P.A.

RIS Concepts, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

2005 AUG 12 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

H05000193657

FILED

2005 AUG 12 AM 9:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
RIS Concepts, Inc.

Article II. Address

The Corporation's mailing address is:
RIS Concepts, Inc.
2750 Coral Way, Suite 204
Miami FL 33145

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
David F. Filler, Esq.
1320 S. Dixie Highway, Penthouse 1275
Miami FL 33146

EFFECTIVE DATE
08/11/2005

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Carter J. Posner
Ruben Pol
Carlos E. Espada
Pedro E. Espada

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.

David F. Filler | FL Bar Member 625221
Levey, Airan, Shevin, Roen, Kelso, Corona & Herrera, LLP
1320 S. Dixie Highway, Penthouse
Miami FL 33146
305-661-6664

H05000193657

H05000193657

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

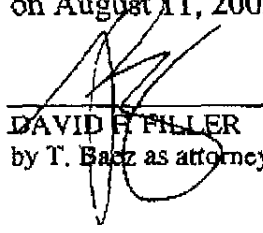
The name and address of the incorporator is:

David F. Filler
1320 S. Dixie Highway, Penthouse
Miami FL 33146

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 11, 2005.

The undersigned incorporator executed these Articles of Incorporation on August 11, 2005.



DAVID F. FILLER
by T. Bacz as attorney-in-fact

David F. Filler I FL Bar Member 825221
Levey, Alran, Shevlin, Roen, Kelso, Corona & Herrera, LLP
1320 S. Dixie Highway, Penthouse
Miami FL 33146
305-661-8664

H05000193657

H05000193657

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

RIS Concepts, Inc.

REGISTERED AGENT/OFFICE:

David F. Filler, Esq.
1320 S. Dixie Highway, Penthouse 1275
Miami FL 33146

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.



DAVID F. FILLER, ESQ.

by T. Baez as attorney-in-fact

Date: 8/12/2005.

FILED
2005 AUG 12 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

David F. Filler | FL Bar Member 625221
Levey, Alran, Shevin, Roen, Kelso, Corona & Herrera, LLP
1320 S. Dixie Highway, Penthouse
Miami FL 33146
305-661-6664

H05000193657