

PO6000120200

(Requestor's Name)

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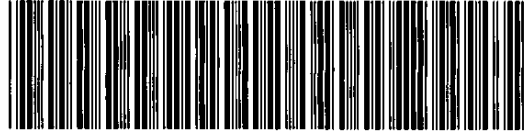
(Business Entity Name)

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STATE
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
06 SEP 15 PM 12:04
SECRETARY OF STATE
DIVISION OF CORPORATIONS

W06-40841

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Ryse Corp.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

_____ Annual Report / Reinstatement _____

☒ *[Signature]* Cert Copy _____

_____ Photo Copy _____

☒ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

Courier _____



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06 SEP 18 PM 3:57

FLORIDA DEPARTMENT OF STATE

Division of Corporations

STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

September 18, 2006

CAPITAL CONNECTION, INC.
ATTN: WL

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

SUBJECT: RYSE CORP.
Ref. Number: W06000040841

We have received your document for RYSE CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The principal address must be consistent throughout the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 306A00055757

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 SEP 15 PM 12:04

**ARTICLES OF INCORPORATION
OF
RYSE CORP.**

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopts the following articles of incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

RYSE CORP.

ARTICLE II - CORPORATE DURATION

The corporation shall commence to be in existence upon the filing of these Articles of Incorporation by the Department of the State of Florida and the term of existence shall be perpetual.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida, including, but not limited to internet media data solutions.

ARTICLE IV - CAPITALIZATION

The aggregate number of shares that the corporation shall have authority to issue is 10,000 shares, all of which shall be common shares with individual par value of one cent (\$.01).

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock will be issued and transferred only to (1) natural persons, (2) estates, or (3) a trust as described in title 26

United States Code Section 1371 defining a qualified "small business corporation".

ARTICLE V - TAX ELECTION

This Corporation, within the time provided for by law, shall make a Subchapter "S" election pursuant to section § 1362(a) of the Internal Revenue Code of 1986, as amended. No person may become a shareholder of this corporation unless the consent to this election and are not otherwise unqualified to so elect. The article shall be ineffective if one hundred (100%) percent of the shareholders affirmatively decline the section § 1326(a) election.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be **C/O JOSEPH PEDUTO**, 3410 Water Lily Court, # 204, Palm Beach Gardens, Florida, 33410. The name of the initial registered agent at that address shall be **JOSEPH PEDUTO**.

ARTICLE VII - DIRECTORS

The initial Board of Directors of the Corporation shall consist of two members:

JOSEPH PEDUTO
3410 Water Lily Court, #204
Palm Beach Gardens, FL 33410

SHANE KLEINERT
5356 NW 126 Drive
Coral Springs, FL 33076

ARTICLE VIII - PRINCIPAL OFFICE

The address of the principal office of this Corporation shall be:

3410 Water Lily Court, #204
Palm Beach Gardens, FL 33410

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 13th day of September, 2006.


JOSEPH PEDUTO/Incorporator


SHANE KLEINERT/Incorporator

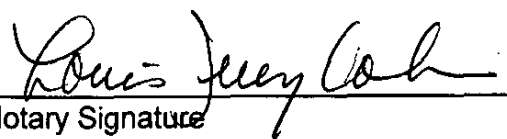
STATE OF FLORIDA)

COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to administer oaths and take acknowledgements, personally appeared **JOSEPH PEDUTO and SHANE KLEINERT** known to me to be the persons described in and who executed the foregoing instrument, who acknowledged before me that they executed the same, that I relied upon the following form of identification of the above named persons:

personally known to me, and that oath were taken.

13th Witness my hand and official seal in the County and State last aforesaid this day of September, A.D. 2006.


Notary Signature

My Commission Expires:



Louis Jerry Cohn
Commission # DD376229
Expires December 1, 2008

Bonded Trust Fidelity Insurance, Inc. 800-666-7940

Printed Name of Notary

**STATE OF FLORIDA
DEPARTMENT OF STATE**

The following is submitted, in compliance with Chapter 48.091, Florida Statutes.

RYSE CORP.

A corporation organizing under the laws of the State of Florida with its principal office located at 3410 Water Lily Court, #204, Palm Beach Gardens, FL 33410 has named **JOSEPH PEDUTO** located **3410 Water Lily Court, #204, Palm Beach Gardens, FL 33410**, as its agent to accept service of process within this State.

NAME	TITLE	SPECIFIC ADDRESS
JOSEPH PEDUTO	Director	3410 Water Lily Court, #204 Palm Beach Gardens, FL 33410
SHANE KLEINERT	Director	5356 NW 126 Drive Coral Springs, FL 33076

ACCEPTANCE

I agree as Resident Agent to accept Service of Process. I agree to keep an office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at above Florida designated address) in some conspicuous place in the office as required by Law.


JOSEPH PEDUTO

3410 Water Lily Court, #204
Palm Beach Gardens, FL 33410

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