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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 JUL 16 PM 1:09

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## TRANSMITTAL LETTER

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

SUBJECT: RIS ENTERPRISES INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

ADDITIONAL COPY REQUIRED

FROM: ROBERT SIEGEL  
Name (Printed or typed)

8400 BALLSSELS WAY  
Address

BOCA RATON, FLORIDA 33434  
City, State & Zip

561-703-7370  
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 18, 2009

S. SIEGEL 3rd Mailing\*\*\*\*  
8400 BRUSSELS WAY  
BOCA RATON, FL 33434

SUBJECT: RIS ENTERPRISES INC.  
Ref. Number: W09000024188

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

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole  
Regulatory Specialist II

Letter Number: 809A00020823

RECEIVED  
DEPARTMENT OF STATE  
**SANFORD JAY SIEGEL**  
8400 Brussels Way, Boca Raton, Florida 33484  
Telephone 561 451-8368

JUL 16 PM 1:08

July 13, 2009

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

Attn: Loria Poole

Re; RIS ENTERPRISES INC.

Dear Ms. Poole:

As per our telephone conversation today enclosed please find corrected proposed Articles of Incorporation. You already have the check. Kindly register same and forward to me certification of same.

Sincerely

  
Sanford Siegel

ARTICLES OF INCORPORATION  
IN COMPLIANCE  
WITH CHAPTER 607 AND/OR CHAPTER 621, F.S.(PROFIT)

FILED  
2009 JUL 16 PM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the Corporation shall be: RIS Enterprises Inc.

ARTICLE II. PRINCIPAL OFFICE

The address of the principal office of this corporation and the Mailing address of this corporation shall be 8400 Brussels Way, Boca Raton, Florida 33434.

ARTICLE III. PURPOSE

This corporation may engage or transact in any or all lawful Activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV. SHARES

The maximum number of shares of stock that this corporation is Authorized to have outstanding at any one time is Five Hundred (500) shares of common stock, having \$1.00 par value per share.

ARTICLE V. INITIAL OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

ROBERT SIEGEL  
President

8400 Brussels Way  
Boca Raton, Florida 33434

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the Registered Agent is  
SANFORD SIEGEL, 8400 Brussels Way, Boca Raton, Florida  
33434

ARTICLE VII TERM OF EXISTENCE

This corporation is to exist perpetually.

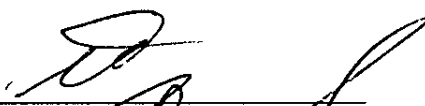
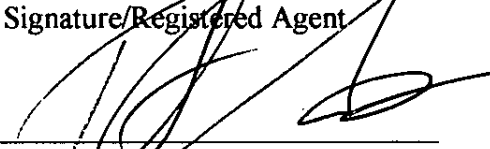
ARTICLE VIII SPECIAL PROVISION  
SUB CHAPTER S

The stock of this corporation is intended to qualify under the  
Requirements of Section 1244 of the Internal Revenue Code and the  
Regulations issued thereunder. Such actions as necessary will  
Be taken by the appropriate officers to accomplish this compliance.

ARTICLE IX INCORPORATION

The name and address of the Incorporator is Robert Siegel, 8400  
Brussels Way, Boca Raton, Florida 33434

Having been named as Registered Agent to accept service of  
process for the above stated corporation at the place designated in  
this certificate, I am familiar with and accept the appointment as  
Registered Agent and agree to act in the capacity.

 _____ Signature/Registered Agent	 _____ Signature/Incorporator	<u>7/13/2009</u> _____ Date	<u>7/13/2009</u> _____ Date
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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