

03/16/95 11:11 FAS-T CORPORATION AGENTS (305) 592-9551 P. 00

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TO: DIVISION OF CORPORATIONS

FROM: FAS-T CORP. AGENTS, INC.

DEPARTMENT OF STATE

8405 NW 53RD ST

STATE OF FLORIDA

SUITE C-100

409 EAST GAINES STREET

MIAMI FL 33166-

33401-0000

TALLAHASSEE, FL 32399

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FAX: (904) 922-4000

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FAX: (305) 592-9551

((H95000003005))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: RISO

FAX AUDIT NUMBER: H95000003005

CURRENT STATUS: REQUESTED

DATE REQUESTED: 03/16/1995

TIME REQUESTED: 09:36:50

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 3

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 071001002335

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TALLAHASSEE, FLORIDA

T. BROWN MAR 16 1995

60:1117 51:1121

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

RISO ENTERPRISES CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7400 NE 3TH AVE.
MIAMI FL 33138

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED (100) SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

YURY RIVADENEIRA
8101 SW 73TH AVE. AP-18
MIAMI FL 33143

Prepared by: Yury Rivadeneira
7400 NE 3th Ave.
Miami, FL 33138
(305) 940-4077

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

HENRY SOTOMAYORPresident
8101 SW 73 TH AVE. AP-19
MIAMI FL 33143

YURY RIVADENEIRA.....Vice- President
8101 SW 73TH AVE. AP-18
MIAMI FL 33143

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

_____ 15 _____ day of _____ MARCH _____, 19 95 _____

Henry Sotomayor
Signature

Yury Rivadeneira
Signature

Signature

Articles of Incorporation

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03/16/95 11:07

FAS-T CORPORATE AGENTS

(305) 592-9591

P. 004

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: RISO ENTERPRISES CORP.

2. The name and address of the registered agent and office is:

YURY RIVADENEIRA

(Name)

6101 SW 73TH AVE. AP-18

(P.O. Box not acceptable)

MIAMI FL 33143

(City/State/Zip)

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Yury Rivadeneira
(Signature)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL

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