

P9500002333 1/2

**TRANSMITTAL LETTER**

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

RECEIVED TALLAHASSEE  
MAR 15 1995  
11:12:50

**SUBJECT:            RISAS PRODUCTIONS, INC.**

**Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for:**

**\$122.50 for filing fees and a certified copy.**

**FROM:**

**FRANK SANTIAGO  
3220 S.W. 20TH STREET  
MIAMI, FL. 33145-2254**

**(305)567-1273 DAYTIME TEL.**

**FILED  
1995 MAR 22 AM 8:21  
STATE  
TALLAHASSEE, FLORIDA**

*BBB 3/16/95  
1234567  
405-5893  
P95-23336*



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

March 16, 1995

**FRANK SANTIAGO**  
3220 SW 20TH ST.  
MIAMI, FL 33145-2254

**SUBJECT: RISAS PRODUCTIONS, INC.**  
Ref. Number: W95000005893

We have received your document for RISAS PRODUCTIONS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

Please return 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 (904) 487-6929.

Brendolyn Bruton  
Corporate Specialist

Letter Number: 195A00011828

**ARTICLES OF INCORPORATION  
OF  
RISAS PRODUCTIONS, INC.**

FILED  
1995 MAR 22 AM 8:21  
CLERK OF DISTRICT COURT  
JULIA A. GARCIA

**ARTICLE I - CORPORATE NAME**

THE NAME OF THIS CORPORATION SHALL BE: RISAS PRODUCTIONS, INC.

**ARTICLE II - NATURE OF CORPORATE BUSINESS**

THE CORPORATION SHALL ENGAGE IN THE ENTERTAINMENT AND STAGING BUSINESS WITH EMPHASIS ON PROMOTING THE TALENTS OF JOSE TORRES, A.K.A. CHORICITO, AND MIRIAM QUINONES A.K.A. FRANJAS AFFAIRS, WITH ALL ENTERTAINMENT MEDIA TO INCLUDE BUT NOT LIMITED TO TELEVISION, RADIO, STAGE SHOWS, CRUISE SHOWS, PRIVATE PARTIES AND ALL OTHER MEANS OF PURSUING THE PROMOTION OF BOTH PARTIES NAMED ABOVE.

THE FOREGOING PURPOSE AND ACTIVITIES WILL BE INTERPRETED AS EXAMPLES ONLY AND NOT AS LIMITATIONS, AND NOTHING THEREIN SHALL BE DEFINED AS PROHIBITING THE CORPORATION FROM EXTENDING ITS ACTIVITIES TO ANY RELATED OR OTHERWISE PERMISSIBLE LAWFUL BUSINESS PURPOSES WHICH MAY BECOME NECESSARY, PROFITABLE OR DESIRABLE FOR THE FURTHERANCE OF THE CORPORATE OBJECTIVES EXPRESSED ABOVE.

**ARTICLE III - CAPITAL STOCK**

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS TWO HUNDRED DOLLARS AND NO CENTS ( \$200.00) SHARES OF COMMON STOCK HAVING ONE DOLLAR (\$1.00) PAR VALUE.

**ARTICLE IV - INITIAL REGISTERED AGENT**

THE CORPORATION'S INITIAL REGISTERED AGENT AND PRINCIPAL ~~OFFICE~~ OFFICE IN THE STATE OF FLORIDA SHALL BE THE SAME AND AS FOLLOWS:

FRANK SANTIAGO  
3220 S.W. 20TH STREET  
MIAMI, FL. 33145-2254

**ARTICLE V - BOARD OF DIRECTORS**

THE NUMBER OF DIRECTORS MAY BE ALTERED FROM TIME TO TIME BY BY-LAWS ADOPTED BY THE STOCKHOLDERS. HOWEVER, THE CORPORATION SHALL HAVE NO LESS THAN THREE (3) DIRECTORS AT ANY TIME.

**ARTICLE VI - INITIAL DIRECTORS**

THE NAME AND POST OFFICE ADDRESS OF THE INITIAL BOARD OF DIRECTORS IS:

FRANK SANTIAGO  
3220 S.W. 20TH STREET  
MIAMI, FL. 33145-2254

ARTICLES OF INCORPORATION  
PAGE TWO

ARTICLE VII - PREEMPTIVE RIGHTS

EVERY SHAREHOLDER, UPON THE ISSUANCE OR SALE OF EITHER NEW OR TREASURY STOCK FOR CASH, PROPERTY, SERVICE, IN PAYMENT OF CORPORATE DEBTS OR OTHERWISE, SHALL HAVE THE RIGHT TO PURCHASE HIS OR HER PROPORTIONATE SHARE THEREOF.

ARTICLE VIII - INCORPORATION

THE NAME AND POST OFFICE ADDRESS OF THE INCORPORATORS EXECUTING THESE ARTICLES OF INCORPORATION ARE AS FOLLOWS:

I-FRANK SANTIAGO  
3220 S.W. 20TH STREET  
MIAMI, FL. 33145-2254

JOSE TORRES  
6825 W. FLAGLER ST.  
APT. 208  
MIAMI, FL. 33144

HIRAM QUINONES  
3220 S.W. 20TH ST  
MIAMI, FL. 33145-2254

THE UNDERSIGNED INCORPORATORS, FOR THE PURPOSE OF FORMING A CORPORATION TO DO BUSINESS IN THE STATE OF FLORIDA, DOES MAKE AND FILE THESE ARTICLES OF INCORPORATION, HEREBY DECLARING AND CERTIFYING THAT THE FACTS HEREIN STATED ARE TRUE.

  
FRANK SANTIAGO

  
JOSE TORRES

  
HIRAM QUINONES

STATE OF FLORIDA )  
COUNTY OF DADE )

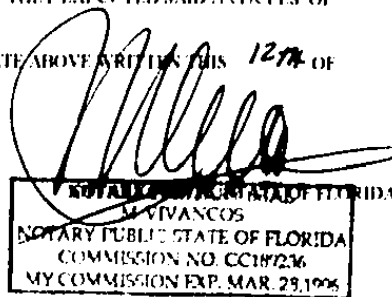
BE IT REMEMBERED THAT ON THIS DAY BEFORE ME, A NOTARY PUBLIC DULY AUTHORIZED IN THE STATE AND COUNTY NAMED ABOVE TO TAKE ACKNOWLEDGMENTS PERSONALLY APPEARED, FRANK SANTIAGO, JOSE TORRES AND HIRAM QUINONES, THE PERSONS DESCRIBED AS INCORPORATORS, IN THE ABOVE GOING ARTICLES OF INCORPORATION, AND THEY HAVE ACKNOWLEDGED TO ME THAT THEY EXECUTED SAID ARTICLES OF INCORPORATION.

WITNESS MY HAND AND OFFICIAL SEAL AT MIAMI COUNTY AND STATE ABOVE WRITTEN THIS 12th OF  
March, 1995


MY COMMISSION EXPIRES



"OFFICIAL NOTARY SEAL"



THE UNDERSIGNED HEREBY ACCEPTS THE FOREGOING DESIGNATION AS INITIAL REGISTERED AGENT AND AGREES TO COMPLY WITH THE PROVISIONS OF LAWS APPLICABLE TO SAID DESIGNATION.

  
FRANK SANTIAGO

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

FILED  
MAR 22 1995  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0502, 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: **RISAS PRODUCTIONS, INC.**
2. The name and address of the registered agent and office is:

**FRANK SANTIAGO**

**3220 S.W. 20TH STREET**

**MIAMI, FL. 33145-2254**

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.

*Frank Santiago*  
Signature

3/12/95  
Date

**P95000023336**  
**Frank Santiago**

PRESIDENT  
3220 S.W. 20TH STREET  
MIAMI, FL. 33145-2254

Telephone 305-444-7594 HOME  
Fax 305-444-2234 FAX

February 27, 1996

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

Ms. Sandra B. Mortham,

Enclosed you will find dissolution papers for the RISAS PRODUCTIONS, INC.  
95000023336(7) incorporated on 3/22/95..

The corporation never commenced business and the shares were never issued.

My address is as follows: Frank Santiago  
3220 S.W. 20th Street  
Miami, FL. 33145-2254

My telephones are: 305-444-7594 home  
305-444-2234 fax/home  
305-893-4441 business  
305-893-9444 fax business

Should you have any questions please feel free to call. Dissolution is effective immediately.

Enclosed is the necessary payment of \$43.75 to cover filing fee for dissolution and for a certificate of status.

Cordially,

*Frank Santiago*  
Frank Santiago  
President

11 11 11 11 11 11 11 11 11 11  
02/27/96 11:11:11  
\*\*\*\*\*

RECEIVED  
TALLAHASSEE, FLORIDA

36 FEB 29 AM 11:16

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*W*  
P95000023336  
FILED  
2-29-96

## ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is Risas Productions, Inc.  
P95000023336 (7)

SECOND: The articles of incorporation were filed on 3/22/95

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued

☒ The corporation has not commenced business

FOURTH: No debt of the corporation remains unpaid

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution

☐ A majority of the directors authorized the dissolution

Signed this 27<sup>th</sup> day of FEBRUARY, 19 96

Signature

Frank Santiago

(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

FRANK SANTIAGO

(Typed or printed name)

President

(Title)

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36 FEB 29 AM 11:16  
TALLAHASSEE, FLORIDA