Division of Corporations

4/15/99 11:55

# orida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

#### 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.

(((H99000008883 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 Mimber

: (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.

Account Number: 070744001530

Phone Fax Number

: (305)358-2571 : (305)358-7832

## FLORIDA PROFIT CORPORATION OR P.A.

RISO FASHION CONSULTING INC.

	NAME OF TAXABLE PARTY.
Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

McKnight TPR

#### H99- &&&3

### ARTICLES OF INCORPORATION

Article 1: Name of Corporation:

RISO FASHION CONSULTING INC.

Address of Corporation: 1111 CRANDON BOULEVARD, #A-1207

KEY BISCAYNE, FL 33149

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1.000 , with a par value of \$1.00 . (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: SONIA LOMBARDI ELIAS

REGISTERED OFFICE: 1111 CRANDON BOULEVARD, #A-1207

KEY BISCAYNE, FL 33149

I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

<u>04 / 15 / 99</u> Date

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED). First listed is President, second is Vice President, then Secretary/Treasurer.

- 1. SONIA LOMBARDI ELIAS
- 2. JOSE CARLOS BURASCHI

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is: SONIA LOMBARDI ELIAS 1111 CRANDON BOULEVARD, #A-1207

KEY BISCAYNE, FL 33149

In witness whereof, I have subscribed my name:

Signature of Incorporator

#### H99-**8883**

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miaml, FL 33136, (305) 358-2571