

705 0000 69407

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

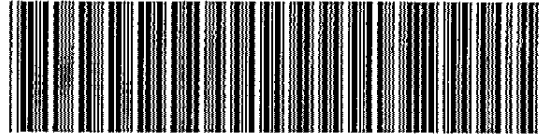
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAY 11 AM 9:24

J. Shivers MAY 12 2005

TRANSMITTAL LETTER

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

SUBJECT: CINE DE COLECCION, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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 of
Status

ADDITIONAL COPY REQUIRED

FROM: JUSTO J RAMOS
Name (Printed or typed)

4120 ENTERPRISE AVE, SUITE 100
Address

NAPLES, FL 34104
City, State & Zip

(239) 877-8444
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

CINE DE COLECCION, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

4120 ENTERPRISE AVE
SUITE 100
NAPLES, FL 34104

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

STARTING A NEW BUSINESS
RETAIL / WHOLESALE OF COMPUTERS PARTS, DVD MOVIES & MEDIAS

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES @ \$5.00 /SHARE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

PRESIDENT / SEC / DIRECTOR
JUSTO J RAMOS

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

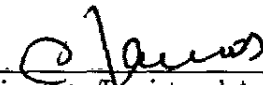
JUSTO J RAMOS
740 19th Street SW
NAPLES, FL 34104

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JUSTO J RAMOS
740 19th Street SW
NAPLES, FL 34104

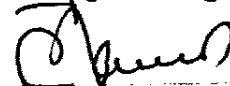
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

5/6/05

Date



Signature/Incorporator

5/6/05

Date

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