

**P81000088510**

*Ivonne M. Ramirez*

14885 SW 178th Terrace  
Miami, Florida 33187  
(305) 971-6933

August 21, 2001

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

FILED  
01 SEP -14 AM 10:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Articles of Incorporation  
R&S Collectibles, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation for R&S Collectibles, Inc. along with a check in the amount of \$78.75 for the filing and certified copy of same.

Please return the certified copy to the following address:

12930 SW 56<sup>th</sup> Terrace  
Miami, Florida 33183

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-09/05/01--01073--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Thank you for your attention to this matter. Should you have any questions, please do not hesitate to contact me.

Sincerely,

*Ivonne M. Ramirez*

Ivonne M. Ramirez

9-10-01  
koc

**ARTICLES OF INCORPORATION  
OF  
R&S COLLECTIBLES, INC.**

FILED  
01 SEP -4 AM 10:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons/corporations competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation shall be:

**R&S COLLECTIBLES, INC.**

**ARTICLE II - PURPOSE**

The corporation will conduct business for all lawful purposes permitted under the law.

**ARTICLE III - SHARES**

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

#### **ARTICLE IV - CAPITAL**

The amount of capital with which this corporation shall initiate business shall be \$500.

#### **ARTICLE V - DIRECTORS**

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time, as provided in the by-laws. The names and addresses of the initial directors are as follows:

RICHARD FRESNEDA  
12930 SW 56<sup>th</sup> TERRACE  
MIAMI, FLORIDA 33183

SILVIA FRESNEDA  
12930 SW 56<sup>th</sup> TERRACE  
MIAMI, FLORIDA 33183

#### **ARTICLE VI - PLACE OF BUSINESS**

The initial street address of the principal office of this corporation within the State of Florida is:

12930 SW 56<sup>th</sup> Terrace  
Miami, Florida 33183

#### **ARTICLE VII - REGISTERED AGENT**

The registered agent for the corporation shall be IVONNE M. RAMIREZ and the registered office of the corporation shall be 14885 SW 178<sup>th</sup> Terrace, Miami, Florida 33187.

### **ARTICLE VIII – SUBSCRIBERS**

The names and addresses of the subscribers to the Articles of Incorporation and the amount of stock that they agree to take are as follows:

RICHARD FRESNEDA	250 SHARES
12930 SW 56 <sup>th</sup> TERRACE	
MIAMI, FLORIDA 33183	

SILVIA FRESNEDA	250 SHARES
12930 SW 56 <sup>th</sup> TERRACE	
MIAMI, FLORIDA 33183	

### **ARTICLE IX – OFFICERS**

The name and address of the initial officers of the corporation are as follows:

RICHARD FRESNEDA	President
12930 SW 56 <sup>th</sup> TERRACE	
MIAMI, FLORIDA 33183	

SILVIA FRESNEDA	
12930 SW 56 <sup>th</sup> TERRACE	
MIAMI, FLORIDA 33183	Treasurer, Secretary

### **ARTICLE X – AMENDMENTS**

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the shareholders entitled to vote thereon, unless all the Directors and the Shareholders sign a written

statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

**ARTICLE XI – BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the shareholders.

IN WITNESS WHEREOF, the undersigned executed these Articles of Incorporation the

21 day of AUGUST, 2001.

  
RICHARD FRESNEDA

**OATH OF ACCEPTANCE OF REGISTERED AGENT**

In compliance with sections 48.091 and 607.034, Florida Statutes, I, Ivonne M. Ramirez  
do hereby agree to accept service of process for the foregoing corporation and abide by  
the laws and provision of the foregoing Florida Statutes regarding same.

Ivonne M. Ramirez  
Ivonne M. Ramirez  
Registered Agent

8/21/01  
Date

FILED  
01 SEP -4 AM 10:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day, before me, a Notary Public duly  
authorized in the State and County above named to take acknowledgements, personally  
appeared Ivonne M. Ramirez, known to me to be the person who executed his signature  
above.

WITNESS my hand and official seal in the County and State named above, this  
21st day of August, 2001.

CARMEN VEACH Carmen Veach  
NOTARY PUBLIC  
STATE OF FLORIDA

MY COMMISSION EXPIRES:

NOTARY PUBLIC - STATE OF FLORIDA  
CARMEN ELENA VEACH  
COMMISSION # CC787783  
EXPIRES 11/2/2002  
BONDED THRU ASA 1-888-NOTARY1