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Office Use Only



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SECRE ARY OF STATE

J. Shivers MAY 12 2005

TRANSMITTAL LETTER

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

SUBJECT:	CINE DE COLECC (PROPOSED CORPOR	ION, INC ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	inal and one (1) copy of the ar	ticles of incorporation and	l a check for:	7
\$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 CO	DPY REQUIRED	
FROM:		STO J RAMOS le (Printed or typed)		
		RPRISE AVE, SUITE 100 Address		05 MAY 11
		PLES, FL 34104		<u> </u>
	(2	y, State & Zip 239) 877-8444		9.24
	Daytime	Telephone number		, .

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

co Jamos		5/6/05
Signature/Registered Agent		Date
Coleman		5/6/05
Signature/Incorporator		Date

SECRETARY OF STATES