

**Electronic Articles of Incorporation
For**

P11000003393
FILED
January 11, 2011
Sec. Of State
jahickman

THE LORD OF THE RINGS COLLECTION, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE LORD OF THE RINGS COLLECTION, INC

Article II

The principal place of business address:

12811 SW 17 ST
MIAMI, FL. 33175

The mailing address of the corporation is:

12811 SW 17 ST
MIAMI, FL. 33175

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

TANIA VARONA MS
12811 SW 17 ST
MIAMI, FL. 33175

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: TANIA VARONA

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Article VI

The name and address of the incorporator is:

TANIA VARONA
12811 SW 17 ST

MIAMI, FL 33175

Electronic Signature of Incorporator: TANIA VARONA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JIMMY HERNANDEZ SR
12811 SW 17 ST
MIAMI, FL. 33175

Title: VP
TANIA VARONA MS
12811 SW 17 ST
MIAMI, FL. 33175

Article VIII

The effective date for this corporation shall be:

01/10/2011