

# P95000008083

GENTLEMEN:

PLEASE RETURN COPY TO:

JAME RICO SALAZAR

11209 SW 88<sup>TH</sup> ST

SUITE 201-B

MIAMI, FLA. 33176

Jame Rico Salazar  
112-09 SW 88 Street  
Apartmento 201B  
Miami, FL 33176-1115

THANKS

100001390841

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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1995 JAN 26 PM 2:37  
TALLAHASSEE  
FLA

NEW FILINGS	
<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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1/31/95  
P95-8083

ARTICLES OF INCORPORATION  
OF  
LIBROS Y DISCOS CORP.

FILED  
1955 JAN 26 PM 2:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation each natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I: NAME:

LIBROS Y DISCOS CORP.

(En inglés: Books and Records Corp.)

ARTICLE II: NATURE OF BUSINESS:

The general nature of the business and the objects and purposes to be transacted and carried on are:

- 1.- For any lawful purpose for which a corporation may operate under the laws of the State of Florida.
- 2.- For any lawful business that a corporation may conduct under the laws of the State of Florida.
- 3.- And, in general to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.
- 4.- And, further, to borrow or raise money for any purposes of the company, and to secure the same interest, or for other purpose, to mortgage all or any part of the property corporeal or incorporeal rights or franchises of this company now owned or hereinafter acquired and to create, issue, draw and accept and negotiate bonds and mortgage, bills or exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE III: CAPITAL STOCK:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one hundred  
( 100 ) shares at \$6.00 par value

ARTICLE IV: AMOUNT OF CAPITAL:

The amount of capital with which this corporation will begin business is not less than six hundred dollars (\$600.00).

ARTICLE V: TERM OF EXISTENCE:

This corporation shall have perpetual existence.

ARTICLE VI: ADDRESS:

The initial post office address of the principal office of this corporation in the State of Florida is:

11209 SW 88th St.  
Suite 201-B  
Miami, Fla. 33176

The Board of Directors may from time to time move the principal office to any other address in the State of Florida, and establish branches and subsidiaries in any place within and without the United States.

ARTICLE VII: DIRECTOR ( S )

This corporation shall have two ( 2 ) director(s) initially. The number of directors may be increased or diminished from time to time by the laws adopted by the stockholders, but shall never be less than ONE (1).

ARTICLE VIII: INITIAL BOARD OF DIRECTORS:

The name and post office address of the members of the first Board of Directors, who subject to the provisions of the Certificate of Incorporation, the by-laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until his/their successor(s) are elected and have qualified, are:

Jaime Rico Salazar  
Pres., Director

11209 SW 88th St  
Suite 201-B  
Miami, Fla. 33176

German Alberto Rico Giraldo  
Secretary, Treasurer

11209 SW 88th St  
Suite 201-B  
Miami, Fla. 33176

ARTICLE IX: SUBSCRIBERS:

The name(s) and post office addresses of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration thereof are:

	Shares	Value
Jaime Rico Salazar 11209 SW 88th St. Suite 201-B Miami, Fla. 33176	90	\$540.00
German Alberto Rico Giraldo 11209 SW 88th St. Suite 201-B Miami, Fla. 33176	10	\$ 60.00

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STATE  
TALLAHASSEE, FLORIDA

ARTICLE X: AMENDMENT:

These 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 Stockholders, and approved at a Stockholders' meeting by a majority of the stock entitled to vote thereon.

ARTICLE XI: DESIGNATION OF REGISTERED RESIDENT AGENT:

That Jaime Rico Salazar, of 11209 SW 88th St., #201-B, Miami, Fla. 33176, is hereby named Registered Resident Agent for this Corporation to be its agent and to accept service of process within the State of Florida at this registered office.


ACKNOWLEDGEMENT:

Having been named to accept service of process for

Libros y Discos Corp.

at the place designated in this Article, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

By:

  
Registered Resident Agent  
Jaime Rico Salazar

I, (we), the undersigned being of the original subscriber(s) to the capital stock hereinabove named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of shares of stock herein above set forth and accordingly I (we) have hereunto set my (our) hand(s) and seal this 23rd day of January 1995.

  
Jaime Rico Salazar  
Pres., Director

  
German Alberto Rico Giraldo  
Secretary, Treasurer

STATE OF FLORIDA :

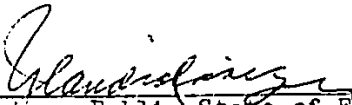
SS

COUNTY OF DADE :

I HEREBY CERTIFY that on this day before me,  
a Notary Public duly authorized to administer oaths and take acknowledgements, personally appeared  
Jaime Rico Salazar and German Alberto Rico Giraldo

to me well known to be the person(s) described as subscriber(s) in  
and who executed the foregoing Articles of Incorporation, and acknowledged before me that he/she/they subscribed to those Articles of Incorporation.

WITNESS my hand and seal in the County and State named above this  
23rd day of January, 1995.

  
\_\_\_\_\_  
Notary Public State of Florida at Large

My Commission Expires:



CLAUDIO RODRIGUEZ  
My Commission CC264349  
Expires Mar. 11, 1997  
Huckleberry Associates Inc  
800-422-1555