



# THE COMPANY CORPORATION

Three Christina Centre • 201 N Walnut Street • Wilmington, Delaware 19801 • Telephone: (302) 575-0440 • Fax: (302) 575-1146

March 29, 1995

Corporate Records Bureau  
Division of Corporations  
P.O. Box 6327  
Tallahassee FL 32314

RE: My Precious Collection Ltd. Inc.  
P3314733MYNUN

200001449792  
-04/06/95--01079--017  
\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir or Madam:

Enclosed please find Articles of Incorporation, and our check(es) in the amount of \$70.00 for My Precious Collection Ltd.

Please file at your earliest convenience and return confirmation to my attention at the address which is listed above.

Please feel free to contact me directly at 1-302-575-0440, ext. 208 with questions regarding the enclosed application.

Sincerely,

Kimberly Andras

enc.

Per Kimberly:  
Collect Suffix

NANCY HENDRICKS APR 18 1995

ARTICLES OF INCORPORATION  
OF ~~INC.~~  
My Precious Collection, ~~LLC~~

FILED

95 APR 12 PM 3:02

SECRET  
CALL

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

FIRST: The name of the corporation shall be My Precious Collection, ~~LLC~~ <sup>INC.</sup>

SECOND: The address of the initial registered office of the corporation is 200 - A John Knox Road, Tallahassee FL 32303-6643, County of Leon. The name of the registered agent located at said address is Larry Wolfe.

THIRD: The principal address of the corporation is 3350 N.W. 94th Terrace, Miami, FL 33147.

FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

FIFTH: The total authorized stock of this corporation is divided into 100 shares of no par value.

SIXTH: The number of directors constituting the initial board of directors is one, and the name(s) and address(es) who will serve as directors until the first annual meeting of shareholders or until their successors are as follows:

Francine Nunez                      3350 N.W. 94th Terrace, Miami, FL 33147

SEVENTH: The duration of the corporation is perpetual.

EIGHT: This is Close Corporation.

NINTH: The name(s) and address(es) of the persons who are to act as incorporator(s) are as follows:

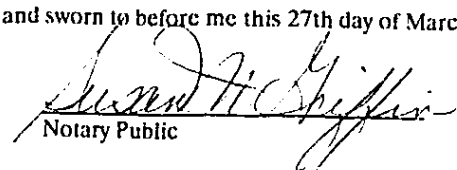
Kimberly Andras c/o The Company Corporation  
Three Christina Centre, 201 N. Walnut St., Wilmington DE 19801

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 29th day of March, 1995.

State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 27th day of March, 1995 by Kimberly Andras.

  
Notary Public

This document was prepared by Kimberly Andras, Three Christina Centre, 201 N. Walnut Street, Wilmington DE 19801 (302) 575-0440

SUSAN M. GRIFFIN

NOTARY PUBLIC-DELAWARE

Appointed October 6, 1994


Term 2 Years

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON  
PROCESS MAY BE SERVED.

In compliance with Section 607.1507, Florida Statutes, the following is  
submitted:

First, this My Precious Collection, Inc.  
desiring to organize under the laws of the state of Florida with its principal place of  
business located in the city of Miami, State of  
Florida, has named Larry Wolfe located at 200 - A John Knox Road, Tallahassee FL  
32303-6643 as its agent for service of process within Florida.

Having been named to accept service of process for the above stated  
corporation, at the place designated in this Certificate, I hereby agree to act in this  
capacity, and I further agree to comply with the provisions of all statutes relative to  
the proper and complete performance of my duties.

  
Larry Wolfe

3/27/95

Date

FILED  
SECRET  
65 APR 12 PM 3 03  
FBI - TAMPA

P95000030212

1 PAUOD  
3155 S. 92 Ave.  
Miami FL 33165

City/State/Zip Phone #

3000001694943  
-01/22/96--01081--005  
\*\*\*\*\*61.50 \*\*\*\*\*61.50

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 3000001704899  
-02/02/96--01024--018  
\*\*\*\*\*26.00 \*\*\*\*\*26.00
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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

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

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment NC
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Register 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

~~10/10/96~~

96 JAN 31 PM 12:26  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

SH 3/31

Spoke w/ Lissette on 1/31,  
she told me to add 33 shares  
to her and Leticia's names.



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 25, 1996

L. Pavon  
3155 S.W. 92 Ave.  
Miami, FL 33165

SUBJECT: MY PRECIOUS COLLECTION, INC.  
Ref. Number: P95000030212

We have received your document for MY PRECIOUS COLLECTION, INC. and your check(s) totaling \$61.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide a street address for the new officers and registered agent. Also, you submitted a check for \$61.50. The amendment filing fee is \$35. The fee for a certified copy is \$52.50. If you want a certified copy of the amendment returned to you after it is filed, please submit an additional \$26 along with the corrected amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris  
Corporate Specialist

Letter Number: 196A00003253

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

My Precious Collection, Inc.

A Precise Billing And Collection Service Inc.  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)  
Added → Amended Corporation Name:

A Precise Billing And Collection Service Inc

Added → Amended President Name:

Lissette McCollin / 33 Shares

Added → Amended Vice President Name:

Leticia Pavaon / 33 Shares

Added → Amended Registered Agent:

~~Lissette McCollin~~  
Leticia Pavaon

I Leticia Pavaon Am familiar with and accept the responsibility  
of the position of registered agent.

*Leticia Pavaon*

Added → A Precise Billing And Collection Service Inc  
3155 SW 92 Ave  
Miami, FL 33165

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JAN 31 PM 12:26

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: DECEMBER 17, 1995

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were  
sufficient for approval by \_\_\_\_\_"  
voting group

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 19<sup>th</sup> of December, 19 95.

Signature Francine M. Nuñez  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Francine M. Nuñez  
Typed or printed name

Director  
Title

P95000030212

LISSETTE MCCOPLIN  
1813 S.W. 107TH AVE.  
UNIT 2402  
MIAMI, FL 33165

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
97 MAR 27 AM 10:37

Request taken by:  
10-16-1996

The forms you recently requested from this office are:

- (1) 305. Resignation OFF/DIR

300002125653--9  
-03/27/97--01044--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Should you have any questions or need any further information,  
please contact us at the address below:

Division of Corporations - P.O. BOX 6327 - Tallahassee FL 32314

Can you please mail me A copy showing  
my name only under my company.

my correct last name spelling is McCoplin

Thank you Off Resign

MAR 28 1997



Florida Department of State, Sandra B. Mortham, Secretary of State

**OFFICER / DIRECTOR RESIGNATION**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
91 MAR 27 AM 10:37

I, Jaymi Medina, hereby resign as V. President  
(Title)

of A Precise Billing and Collection Service, Inc.  
(Name of Corporation)

a corporation organized under the laws of the State of Florida

That the corporation has been notified in writing of the resignation.

Jaymi Medina  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**