

P9600020823

February 6, 1996

Via U.S. Mail

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Oldies But Goodies Collectibles, Inc.

Dear Corporate Specialist:

300001731893  
-03/05/96--01009--010  
\*\*\*\*122.50 \*\*\*\*122.50

Enclosed please find the Articles of Incorporation for Oldies But Goodies Collectibles, Inc.

Also enclosed is a check in the amount of \$122.50 for the corresponding filing and certification fees.

Please file the enclosed articles and forward the requested certified copy to:

Carlos Monje  
348 S.W. 31st Road  
Miami, Florida 33129

Thank you,

Carlos Monje

Enclosures

3/2/96

TS

FILED  
MAR 4 1955  
SECRET  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 10-1-83 BY 1043

**ARTICLES OF INCORPORATION  
OF  
OLDIES BUT GOODIES COLLECTIBLES, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the corporation ("Corporation") is Oldies But Goodies Collectibles, Inc.

**ARTICLE II**

The address of the principal office of the Corporation is 348 S.W. 31st Road, Miami, Florida 33129.

**ARTICLE III**

The maximum number of shares this Corporation is authorized to issue is 500, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

**ARTICLE IV**

The initial street address of the Corporation's registered office is 348 S.W. 31st Road Florida 33129. The initial registered agent for that Corporation at that address is Carlos Monje.

**ARTICLE V**

The name and street address of the person signing these Articles of Incorporation is:

Carlos Monje

348 S.W. 31st Road  
Miami, Florida 33129

**ARTICLE VI**

The members of the initial Board of Directors of the Corporation shall be:

Carlos Monje

348 S.W. 31st Road  
Miami, Florida 33129

Malena Jimenez

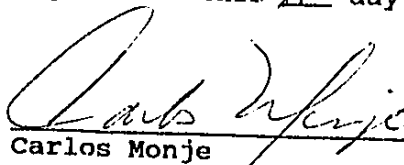
348 S.W. 31st Road  
Miami, Florida 33129

The members of the initial Board of Directors will hold office until said directors will have been qualified and elected at the first annual meeting of shareholders, or until said directors' earlier resignation, removal from office or death.

**ARTICLE VII**

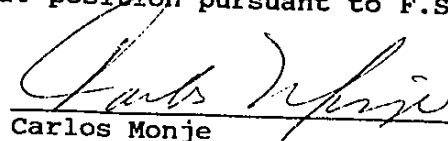
The Corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14 day of February, 1996.

  
Carlos Monje

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for Oldies But Goodies Collectibles, Inc. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
Carlos Monje

Date: 2-15-96