# FLORIDA DIVIBION OF CORPORATION 10/28/96 PUBLIC ACCESO SYSTEM

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DIVISION OF CORPORATIONS TOI

FAX #1 (904)922-4001

FRUM: FAS-T CORP. AGENTS, INC.

ACCT#1 071001002335

CONTACT: LIDIA FERNANDEZ

FAX #1 (305)716-0346

PHONE: (305)599-0839

NAME: ANGEL WORLD COLLECTIBLES, INC.

AUDIT NUMBER..... H96000015180

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A.

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## ARTICLES OF INCORPORATION

OP.

### ANGEL WORLD COLLECTIBLES, INC.

We, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, and under the statuto of the State of Florida providing for the formation, rights, privilegos, immunities and liabilities of incorporating for profit, it is:

#### ARTICLE 1

The nume of the corporation shall be:

ANGEL WORLD COLLECTIBLES, INC.

#### ARTICLE II

The corporation shall engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

#### ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 7.500 shares of common stock, and which common stock which common stoc

#### ARTICLE IV

The piedge, sale, transfer or other disposition of the capital stock may be governed and restricted by the By-Laws or written agreement amongst the stockholders which shall be on file in the office of the offices of the corporation so named in Article VII herein. The By-Laws may provide for cumulative voting by stockholders at all elections of the directors of the corporation.

Prepared by: Angel R. Reyes 9284 N.W. 121st Terr Hialeah Gardens, Fl 33016 (305) 551-9795

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#### ARTICLE V

The amount of capital with which the corporation may begin business shall not be loss than Five Hundred (\$500.00) Dollars.

#### ARTICLE VI

The existence of the corporation is perpetual.

#### ARTICLE YLL

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The business of the corporation shall be managed by a Board of Directors consisting of no less than (1) nor more than (5) directors. A quorum for the holding of a meeting of the Board of Directors, and for the transaction of any business properly carried out by the directors on behalf of the corporation, shall consist of a majority of the members thereof. But, the directors, by unanimous consent in writing, included in the minutes of the corporation, may consent to the doing of any act and such consent in writing chall have the same force and effect as though a formal meeting had been held pursuant to call being duly made and as though the said act had been completed and authorized at a meeting at which a quorum had been present, and/or such duties may be delegated to an "Executive Committee".

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#### ARTICLE IX

The names and post office addresses of the members of the first Board of Directors and state of corporate officers are as follows:

Olinorota mun annu	TITLE	ADDRESS	
NAME ANGEL R. REYES	PRESIDENT & TREASURER	9284 N.W. 121 TERR. HIALEAN GARDENS, FL 33016	
GLORIA C. SOJO	VICE PRESIDENT & SECRETARY	9284 N.W. 121 TERR. HIALEAH GARDENS, FL 33016	

#### ARTICLE X

The names and post office addresses of the subscribers to the Articles of Incorporation, and the number of shares of stock that they agree to take are as follows:

NAME	ADDREES.	SHARES	CASH VALUE
ANGEL P. REYES	9284 N.W. 121 TERR HIALEAH GARDENS, FL 33016	500	\$500.
GLORIA C. SOJO	9284 N.W. 121 TERR   IALEAH GARDENS, FL   33016 <u>ARTICLE XI</u>	500	\$500-

The stock of the corporation may be issued pursuant to the provisions under #1244 of the internal Revenue Code in order for the stockholders of the corporation may receive the benefit thereunder. IN WITNESS WHEREOF: We have hereunto set our hands and seals this

23rd day of notable (SEAL)

Angel R. Reves

(SEAL)

Oloria C. Sojo

(SEAL)

State of Florida: County of DANE

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STATE OF FLORIDA DEPARTMENT OF STATE

Cartificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

The following is submitted, in compliance with Chapter 48.091, Fiorida a corporation organized (or organizing) under the laws of the State of in the PLORIDA with is principal office at 9284 N.W. 121 TERRACE State of PLORIDA City of HIALEAH GARDENS County of DADE , located at9204 N.W. 121 TERRACE has named ANGEL R. REYES DADE CITY of HIALEAN GARDENS . County of \_\_\_\_ State of Florida, as its agent to accept service of process within this atate. SPECIFIC ADDRESS OFF I CERS: TITLE NAME 9284 N.W. 121 TERR. HTALEAH GARDENS, FL 3301 \_\_\_(P) ANGEL R. REYES 9284 N.W. 121 TERR. HIALEAH GARDENS, FL 3301 (2) GLORIA C. SOJO 9264 N.W. 121 TERR. HIALEAH GARDENS, FL 3301 (T) ANGEL R. REYES 9284 N.W. 121 TERR. HIALEAH GARDENS, FL 3301 (V) GLORIA C. SOJO SPECIFIC ADDRESS DIRECTORS 9284 N.W. 121 TERR. HIALEAH GARDENS, FL 330) ANGEL R. REYES 9264 N.W. 121 TERR. HIALEAR GARDENS, PL 330 CLORIA C. SOJO Corporate OfficeriGloria C. Sojo

ACCEPTANCE

I agree as Resident Agent to accept Service in Process: to keep office open during prescribed hours: to post my name (and any other officers of said corporation authorized to accept service in process at the above Florids designated address) in some conspicuous place in the office as required by Law.

Recident Agent) Angel R. Reyes