

P97000057616
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Club Int'l. de Coleccionistas de Discos, Inc.
(Proposed corporate name - must include suffix)
(NAME IN ENGLISH: INT'L. CLUB OF RECORDS COLLECTORS)

8000002226858--7
-06/30/97--01146--006
****131.25 ****131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: JAIME RICO SALAZAR
Name (Printed or typed)

145 MADEIRA AVE. # 316
Address

CORAL GABLES, FLA. 3314
City, State & Zip

(305) 448-6125 (305) 447-7995
Daytime Telephone number

FILED
97 JUN 30 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

nc 7/1/97

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
97 JUN 30 PM 12:46
SECRET
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Club Int'L. de Coleccionistas de Discos, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

145 Madeira Ave. Suite 316
Coral Gables, Fla. 33134

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One hundred (100) shares of stock at US\$ 50.00 par value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jaime Rico Salazar
145 Madeira Ave. Suite 316
Coral Gables, Fla. 33134

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors


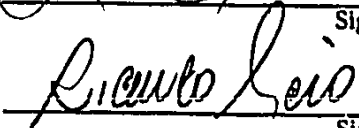
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

	Shares	Value
Jaime Rico Salazar 145 Madeira Ave. Suite 316 Coral Gables, Fla. 33134	75	\$ 3,750.00
Ricardo Valencia 6331 SW 127th Ct. Miami, Fla. 33183	25	\$ 1,250.00

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14th day of March, 19 97.

(An additional article must be added if an effective date is requested.)

	Jaime Rico Salazar
Signature	Pres., Treas.
	Ricardo Valencia
Signature	Vice-Pres., Sec.
_____	Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Club Int'l. de Coleccionistas de Discos, Inc.

2. The name and address of the registered agent and office is:

Jaime Rico Salazar

(NAME)

145 Madeira Ave. Suite 316

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Coral Gables, Fla. 33134

(CITY/STATE/ZIP)

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SECRETARY OF STATE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

Jaime Rico Salazar

March 14, 1997

(DATE)