

P99 000036854

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Cuba Collectables, Inc.

500002844775--8

-04/20/99--01024--022

*****78.75 *****78.75

RECEIVED

99 APR 20 AM 11:18

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: LS

4/20/99

9:41

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

99 APR 22 PM 3:02

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS

APR 20, 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 20, 1999

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32301

SUBJECT: CUBA COLLECTABLES, INC.
Ref. Number: W99000009361

We have received your document for CUBA COLLECTABLES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of 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 (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 699A00020454

**ARTICLES OF INCORPORATION
FOR
CUBA COLLECTABLES, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 22 PM 3:02

The undersigned for the purpose of forming a corporation for pecuniary profit under the provisions of Chapter 607 of the Florida Statutes, hereby makes, subscribes, acknowledges and files the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation is Cuba Collectables, Inc.

ARTICLE II

Commencement and Duration

The corporation shall have a perpetual existence, commencing on the date of the filing of these Articles by the Department of State.

ARTICLE III

Purpose

This corporation shall have the authority to engage in any lawful purpose authorized under the laws of the United States of America and the State of Florida, including but not limited to, performing any and all acts whatsoever in order to implement the business purpose of this corporation.

ARTICLE IV

Capital Stock

This corporation is authorized to issue 1,000 shares of common stock having a par value of \$1.00 per share. These stocks shall be designated as common stock.

ARTICLE V

Initial Board of Directors

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by a majority vote of the shareholders, but shall never be less than one. The names and addresses of the initial director of this corporation is:

Jerry Chavez
4231 S.W. 154th Place
Miami, Florida 33185

ARTICLE VI

Initial Registered Office and Agent

The name and address of the initial registered agent and the initial registered office is:

Gilda M. Chavez
11870 S. W. 94th Street
Miami, Florida 33186

ARTICLE VII

Principal Place of Business and Mailing Address

The principal place of business and mailing address of this corporation is:

Cuba Collectables, Inc.
2082 N.W. 21st Street
Miami, Florida 33142

ARTICLE VIII

Bylaws

The bylaws of this corporation may be adopted, altered, amended, or repealed by a majority of the shareholders.

ARTICLE IX

Indemnification

This corporation shall indemnify any officer, director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE X

Incorporator

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

Jerry Chavez
4231 S.W. 154th Place
Miami, Florida 33185

ARTICLE XI

Amendments

These Articles of Incorporation may be altered, amended, changed, rescinded, or additional articles may be adopted by a majority vote of the shareholders of the corporation.

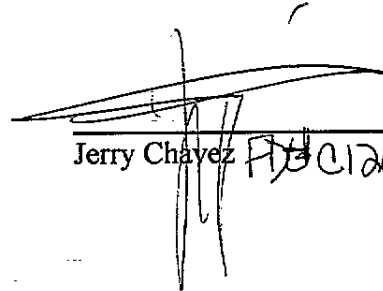
ARTICLE XII

Officer

The corporation shall have a president, a secretary, and a treasurer and may have additional and assistant officers, including, but not limited to, one or more vice presidents, assistant secretaries, and assistant treasurers. A person may hold more than one office at one time. Officers shall be elected by the Board of Directors. The Board may remove any or all of the officers from office with or without cause and at such time as the Board may determine. The name, address, and position of the person who will serve as the initial officer of the corporation is as follows:

Jerry Chavez
4231 S.W. 154th Place
Miami, Florida 33185

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation,
this 19th day of April, 1999.


Jerry Chavez FID C120-420-64050.

STATE OF FLORIDA)
COUNTY OF DADE)

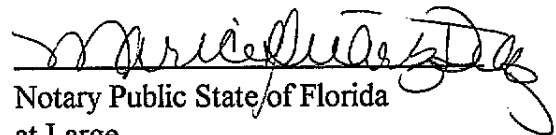
BEFORE ME, a notary public authorized in the State of Florida and the county of Dade,
personally appeared Jerry Chavez known to me and known to be a person who, as incorporator,
executed the foregoing Articles of Incorporator of Cuba Collectables, Inc. and acknowledged
before me that he executed the Articles of Incorporation for the reasons expressed herein.

IN WITNESS WHEREOF, I hereto set my hand and affix my official seal, in the State and
County aforesaid, this 19th day of April, 1999.

My Commission expires:



Maricel Suarez-Diaz
My Commission CC584799
Expires Sep. 15, 2000


Notary Public State of Florida
at Large

ACCEPTANCE BY THE REGISTERED AGENT

Having been named to accept service of process for Cuba Collectables, Inc., at the place designated in the Articles of Incorporation, the undersigned person hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of duties.

Dated this 21st day of April, 1999



Gilda M. Chavez
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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