

TRANSMITTAL LETTER
PO1000049249

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

SUBJECT: Exchange Books Online, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700004212947--1
-05/11/01--01129--016
*****78.75 *****78.75

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 of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Debra Hill
Name (Printed or typed)

1425 Caddell Drive
Address

Jacksonville, FL 32217
City, State & Zip

(904) 733-3309
Daytime Telephone number

01 MAY 11 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

gs/in

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Exchange Books Online, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1425 Caddell Drive, Jacksonville, FL 32217

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Online book trading and any other lawful purpose.

ARTICLE IV SHARES

The number of shares of stock is:

100.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Debra Hill, 1425 Caddell Dr., Jacksonville, FL
Michael Hill,

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Debra Hill
1425 Caddell Drive
Jacksonville FL 32217

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Debra Hill
1425 Caddell Dr., Jacksonville, FL 32217

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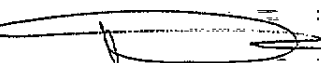
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

5-7-01

Date



Signature/Incorporator

5-7-01

Date