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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

BOOK TREASURES & CAFE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION – BOOK TREASURES & CAFÉ, INC.

ARTICLE I – NAME

The name of the corporation shall be Book Treasures & Café, Inc.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address is 7616 University Boulevard, Orlando, Florida 32817.

ARTICLE III – PURPOSE

The purpose for which the corporation is organized is to operate a book store and café.

ARTICLE IV – SHARES

The number of shares of stock is 100.

ARTICLE V – INITIAL OFFICERS/ DIRECTORS

The name, addresses and titles:

President, Secretary, Treasurer and Director
Cathy Lyn Spone
10332 Yorkmere Court
Orlando, Florida 32817

ARTICLE VI – REGISTERED AGENT

The name and Florida streetaddress of the registered agent is:

Cathy Lyn Spone
7616 University Boulevard
Orlando, Florida 32817

ARTICLE VII – INCORPORATOR

The name and address of the incorporator is:

Cathy Lyn Spone
10332 Yorkmere Court
Orlando, Florida 32817

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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.

Cathy Spore
Signature/ Registered agent

12-19-01
Date

Cathy Spore
Signature/ Incorporator

12-19-01
Date

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