

FROM : MAU CORPORATE SERVICES
Division of Corporations

FAX NO. : 954-966-5273

Oct. 29 2003 11:03AM P2
<https://efile.sunbiz.org/scripts/emcovr.exe>

P03000121783
Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000305290 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0281

From: Account Name : M.A.V. CORPORATE SERVICES
Account Number : I20000000007
Phone : (954)989-4530
Fax Number : (954)966-5273

FLORIDA PROFIT CORPORATION OR P.A.

ABC (AMERICAN BOOKSELLERS CORPORATION)

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

FROM : MAV CORPORATE SERVICES
SECRETARY OF STATE

FAX NO. : 954-966-5273
10/29/2003 8:28 PAGE 1/1

Oct. 29 2003 11:03AM P1
RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 29, 2003

M.A.V. CORPORATE SERVICES

SUBJECT: ABC (AMERICAN BOOKSELLERS CORPORATION)
REF: W03000031576

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filings Section

FAX Aud. #: H03000305290
Letter Number: 303A00036804

FROM :MAV CORPORATE SERVICES

FAX NO. :954-966-5273

Oct. 29 2003 11:03AM P3

((H03000305290 3))

ARTICLES OF INCORPORATION
OF

ABC AMERICAN BOOKSELLERS CORPORATION

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

ABC AMERICAN BOOKSELLERS CORPORATION

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:

3850 WASHINGTON ST. #808 HOLLYWOOD,FLA. 33021

ARTICLE II NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

ARTICLE III CAPITAL STOCK

THE AGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ONE TIME IS:

100 ONE DOLLAR PAR VALUE

ARTICLE IV TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY

ARTICLE V OFFICERS DIRECTORS

THE NAME(S) AND STREET ADDRESS(ES) OF THE INITIAL OFFICER(S) AND DIRECTOR(S), IF ANY, WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION EXISTENCE IS(ARE):

CARMEN GLORIA SCHARETG

3850 WASHINGTON ST. #808
HOLLYWOOD,FLA. 33021

((H03000305290 3))

((H03000305290 3)) ARTICLE VI INCORPORATORS

THE NAME(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S) TO THIS ARTICLE OF INCORPORATION IS(ARE):

CARMEN GLORIA SCHARETG PRESIDENT-DIRECTOR
3850 WASHINGTON ST. #808 HOLLYWOOD,FLA. 33021

ARTICLE VII
NAME AND ADDRESS OF INITIAL REGISTERED AGENT

CARMEN GLORIA SCHARETG 3850 WASHINGTON ST. #808
HOLLYWOOD,FLA. 33021

IN WITNESS WHEREOF,THE UNDERSIGNED INCORPORATOR(S) HAS HAVE EXECUTED THIS ARTICLES OF INCORPORATION THIS 27TH DAY OF OCTOBER 2003,DC.-

SIGNATURE OF INCORPORATOR(S)

(SEAL)

Carmen Gloria Scharetg

CARMEN GLORIA SCHARETG

STATE OF FLORIDA)
COUNTY OF BROWARD)

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE ME THE UNDERSIGNED AUTHORITY THIS 27TH DAY OF OCTOBER 2003,DC BY CARMEN GLORIA SCHARETG
(NAME OF INCORPORATOR(S))
OF ABC AMERICAN BOOKSELLERS CORPORATION
(NAME OF CORPORATION)

Geraldine Fagan

NOTARY PUBLIC-STATE OF FLORIDA

(SEAL)

