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FLORIDA DIVISION OF CORPORATIONSPUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

DEPARTMENT OF STATE 409 EAST GAINES STREET

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FAX: (904) 922-4001

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SEAL

8744 SW 133rd STREET

MIAMI, FLORIDA 33176-5929 CONTACT: DAWN GAYLORD

PHONE: (305) 232-2226 FAX: (305) 238-6422

(((H98000015038)

DOCUMENT TYPE: FLORIDA CORPORATION OR P.A.

NAME: BOOK TRADERS, INC.

FAX AUDIT NUMBER: H98000015038 CURRENT STATUS: REQUESTED

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Dmc/13/98

AUG-13-1998 10:12 305 238 6

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

98 AUG 13 AM 10: 52

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation shall be:

BOOK TRADERS, INC.

PRINCIPAL OFFICE

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

4411 Bee Ridge Road Box 490 Sarasota Florida 34233

ARTICLE III SH ARES

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

1,000 Shares

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

C. Robert Zivitz 4411 Bee Ridge Road Box 490

Sarasota Florida 34233

. . . .

<u>INCORPO</u>

The name and address of the incorporator to these Articles of Incorporation are:

C. Robert Zivitz 4411 Bee Ridge Road Box 490 Sarasota Florida 34233

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

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