

**Electronic Articles of Incorporation
For**

N23000010888
FILED
September 11, 2023
Sec. Of State
tscott

BOOKS OVER SEAS, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
BOOKS OVER SEAS, INC.

Article II

The principal place of business address:
8118 NW 46TH TERRACE
DORAL, FL. 33166

The mailing address of the corporation is:
8118 NW 46TH TERRACE
DORAL, FL. 33166

Article III

The specific purpose for which this corporation is organized is:
TO PROVIDE BOOKS TO IMPOVERISHED REGIONS INTERNATIONALLY.

Article IV

The manner in which directors are elected or appointed is:
AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:
CRISTINA SAMMATARO
850 HARBOR DRIVE
KEY BISCAYNE, FL. 33149

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CRISTINA SAMMATARO

Article VI

The name and address of the incorporator is:

FEDERICO SAMMATARO
850 HARBOR DR

KEY BISCAYNE FL 33149

Electronic Signature of Incorporator: FEDERICO SAMMATARO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: COO
FEDERICO SAMMATARO
850 HARBOR DRIVE
KEY BISCAYNE, FL. 33149 UN

Title: CEO
MARCOS GOMES
8118 NW 46TH TERRACE
DORAL, FL. 33166

Title: CFO
ALEXANDER MARTIN
255 GALEN DRIVE, APT.
KEY BISCAYNE, FL. 33149

Article VIII

The effective date for this corporation shall be:

09/03/2023