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TRANSMITTAL LETTER

FILED

00 FEB -9 PM 3: 20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT:

E. Book DIRECT . INC.

(Proposed corporate name - must include suffix)

000003130110--4

-02/09/00--01102--005

\*\*\*\*\*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:

DOMINIQUE PRITZ

Name (Printed or typed)

1844. N. Nob Hill Rd. # 196

Address

Plantation FL. 33322

City, State & Zip

954 - 816 8441

Daytime Telephone number

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

PH 2/15/2000

**ARTICLES OF INCORPORATION OF**  
**E. BOOK DIRECT ,INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I NAME**

The Name of the corporation shall be:

**E. BOOK DIRECT ,INC.**

**ARTICLE II PRINCIPAL OFFICE**

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

Principal place of business:  
**1844 N. NOB HILL RD. #196**  
**PLANTATION, FL. 33322**

Mailing address:  
**1844 N. NOB HILL RD. #196**  
**PLANTATION, FL. 33322**

Phone Number: **(801)323-7154**

**ARTICLE III CAPITAL STOCK**

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

**One Thousand Shares (1000) at One Dollars (\$1.00 ) par value per shares.**

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is: \_

**ILANIT SAGIE**  
**8309 FAIRWAY RD.**  
**SUNRISE, FL. 33351**

## **ARTICLE V INCORPORATORS**

The Names and street addresses of the incorporators to this Article of incorporation and the office each Shall hold are: and the number of shares he or she has subscribed to:

<b>President</b>	<b>SHARES</b>
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<b>ILANIT SAGIE</b>	<b>500</b>
<b>8309 FAIRWAY RD.</b>	
<b>SUNRISE, FL. 33351</b>	

<b>Vice president</b>	<b>SHARES</b>
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<b>DOMINIQUE PRITZ</b>	<b>500</b>
<b>1844 N. NOB HILL RD. #196</b>	
<b>PLANTATION, FL. 33322</b>	

The undersigned incorporators have executed these Articles of Incorporate 15th day of February 2000.

  
\_\_\_\_\_  
Signature -- President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, The undersigned corporation, organized under the laws of the state of Florida, Submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The Name or the corporation is:

**E.BOOK DIRECT, INC.**

2. The Name and address of the registered agent and office is:

**ILANIT SAGIE**  
**8309 FAIRWAY RD.**  
**SUNRISE, FL. 33351**

**HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE 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.**

  
\_\_\_\_\_  
Signature

02/02/2000  
\_\_\_\_\_  
Date