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Eduardo Sabillon 7330 S W 9⁴. Street, Miami, FL 33144

RPORATION NAME(S) & DOCUM	Office Use Only MENT NUMBER(S), (if known):
(Corporation Name)	(Document #)
(Corporation Name)	2000031839325 -03/24/0001120002
(Corporation Name)	(Document #) *****70.00 *****70.00
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Walk in Pick up time _	Certified Copy
Mail out Will wait	Photocopy Certificate of Status
W FILINGS	<u>AMENDMENTS</u>
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/QUALIFICATION
THER FILINGS	REGISTRATION/QUALIFICATION 5
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other

Examiner's Initials

Q.

ARTICLES OF INCORPORATION

OF

JUBILEE BOOKS AND GIFTS, INC.



The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation.

ARTICLE L NAME:

The name of the corporation shall be: JUBILEE BOOKS AND GIFTS, INC.

ARTICLE II. PURPOSE:

The general nature of the business to be transacted by the corporation shall be any lawful purpose, including but not limited to the following:

- A. To operate a business of servicing clients needs in the areas of books and gifts.
- B. To finance the purchase of goods belonging or to be acquired by this corporation or any other person, firm or corporation.
- C. To manufacture, purchase or otherwise acquire, own mertgage, piedge, sell, assign and transfer or otherwise dispose of, to invest, trade, deal in and with goods, wares, merchandise of every class and description.
- D. To acquire and pay for in cash, stock or bonds of this corporation, or otherwise, the goodwill, rights, assets and property, and to undertake or assume the whole or any part of the obligation or liabilities of any person, firm, association or corporation.

ARTICLE III. DURATION:

The corporation shall have perpetual existence.

ARTICLE IV. STOCKS:

The maximum number of shares that the corporation is authorized to have outstanding at any time shall be 500 shares of par value of One Dollar (\$1.00) per share, all of which shall be common stock of the same class.

ARTICLE V. CAPITAL.

The amount of capital with which this corporation will begin business shall be and is the sum of Five Hundred Dellars. (\$500.00)

ARTICLE VI. OFFICES.

The principal effice of the corporation shall be located at: 7338 SW 5t. Street. in the City of Miami, County of Miami-Dade, State of Florida.

ARTICLE VII. REGISTERED AGENT.

The initial registered agent shall be Eduardo Sabillon, at: 7330 SW 9⁴. Street, Miami, Florida, 33144.

ARTICLE VIII. DIRECTORS.

The number of directors for this corporation shall be not less than one (1) nor more than five (6).

ARTICLE IX. BOARD OF DIRECTORS.

The name(s) and post effice addresses of the members of the first Board of Director(s) who, subject to the provisions of the ky-laws and these articles of incorporation, shall held office for the first year of the corporation's existence or until their successors are elected and have qualified, are as following:

Eduardo Sakillon 7330 S W 8⁴. Stroot, Miami, FL 33144

to the

President/Secretary/Director

ARTICLE X. SUBSCRIBERS

The name(s) and pest effice address of each subscriber to the Certificate of Incorporation, and the number of shares which each agree to take are as follows:

Eduardo Sabillon 500 Shares - \$1.80 par value \$500.00 7330 S W 9th, Street, Minmi, FL 33144

ARTICLE XI. BY-LAWS.

The power to adept, alter, amend or appeal by-laws shall be vested in the Beard of Directors and in the shareholders.

IN WITNESS WHEREOF the parties have hereunte made, subscribed and acknowledged this Certificate of Incorporation.

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

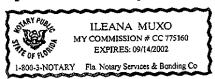
HEREBY CERTIFY that this day personally appeared Eduardo Sabillen, to me well known to be the person described in and who executed the foregoing Certificate of Incorporation and he acknowledge the said Certificate to be the act and deed of the signer and that the facts therein set forth are true.

WITNESS my hand and efficial seal at City of Miami, said County and State this 21st. day of March 2686.

NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

My Commission Expires:



CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED.

WITNESSETH:

That JUBILEE BOOKS AND GIFTS, inc. desiring to organize under the Laws of the State of Florida, which will have its principal office in the State of Florida, County of Minmi-Dade, has named Eduardo Sabilion, whose address is 7330 S.W. 5*. Street, Minmi, Florida as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of Jubilee Books and Gifts, inc. to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation and agree to comply with the applicable provisions of the Fierida Statutes, this 24st. day of March 2000.

Eduardo Sabillen

REGISTERED AGENT.

FILED

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