

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:
Division of Corporations
Fax Number : (850) 922-4001

EFFECTIVE
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From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

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2000 MAY 17 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Self-Help Books.Com, Inc.

Certificate of Status	1
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Page Count	04
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Electronic Filing Menu

Corporate Filing

Public Access Help

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDAArticle I. Name

The name of this Florida corporation is:
Self-Help Books.Com, Inc.

Article II. Address

The Corporation's mailing address is:
Self-Help Books.Com, Inc.
PMB 214
6860 Gulfport Boulevard South
St. Petersburg FL 33707

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Registered Agents Legal Services, Inc.
941 Fourth Street, #202
Miami Beach FL 33139

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Terry Richards

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Registered Agents Legal Services, LLC
1220 North Market Street, Suite 606
Wilmington DE 19801
800-400-6650

Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value zero per share.

Article VI. Incorporator

The name and address of the incorporator is:
Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 10, 2000.

The undersigned incorporator executed these Articles of Incorporation on May 12, 2000.



CORPORATE CREATIONS INTERNATIONAL INC.
Roger A. Reyes Vice President

Registered Agents Legal Services, LLC
1220 North Market Street, Suite 806
Wilmington DE 19801
800-400-6650

2000 MAY 17 AM 11:11

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**CORPORATION:**

Self-Help Books.Com, Inc.


REGISTERED AGENT/OFFICE:

Corporate Creations Enterprises Inc.

941 Fourth Street #200

Miami Beach FL 33139

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



CORPORATE CREATIONS ENTERPRISES INC.

Roger A. Reyes Vice President

Date: May 12, 2000

Registered Agents Legal Services, LLC
1220 North Market Street, Suite 606
Wilmington DE 19801
800-400-6650

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