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FILED
00 SEP 21 PM 4:25
RECEIVED BY STATE
TALLAHASSEE, FLORIDA

September 16, 2000

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Secretary of State
Division of Corporations
409 Gaines Street
Tallahassee, Florida 32399
Telephone: (850) 487-6052

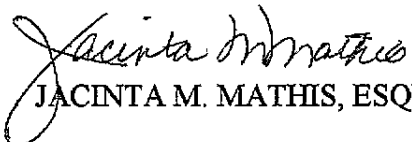
RE: ARTICLES OF INCORPORATION FOR:
MONTSHO BOOKS LITERARY EVENTS AND SERVICES, INC.

Dear Sir or Madam:

I have enclosed the original executed Articles of Incorporation for the above referenced Corporation, and a copy, together with \$35.00 to cover the filing fees and \$35.00 to cover the Registered Agent Designation, for a total of \$70.00 in Firm Check Number 8137. Please file the enclosed original Articles of Incorporation and stamp the copy with the filed date stamp. Please return the filed date stamped copy to my office in the return self addressed stamped envelope that is enclosed for your convenience.

Thank you in advance for your immediate attention to this matter. If you have any questions or need further information please do not hesitate to contact me or Malcia Leonard at (407) 244-1187.

Very truly yours,


JACINTA M. MATHIS, ESQUIRE

JMM/ml

Enclosures

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ARTICLES OF INCORPORATION

OF

MONTSHO BOOKS, LITERARY EVENTS AND SERVICES, INC.

FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the Florida General Corporation Act, MONTSHO BOOKS, LITERARY EVENTS AND SERVICES, INC., adopts the following Articles of Incorporation:

**ARTICLE ONE
NAME**

The name of this corporation is MONTSHO BOOKS, LITERARY EVENTS AND SERVICES, INC., ("Corporation").

**ARTICLE TWO
DURATION**

The period of duration for this Corporation is perpetual.

**ARTICLE THREE
PURPOSE**

The purpose is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE FOUR
CAPITAL STOCK**

The Corporation is authorized to issue Seven Thousand Five Hundred (7500) shares of common stock class, with a One Dollar (\$1.00) par value for each share.

**ARTICLE FIVE
INITIAL REGISTERED OFFICE AND AGENT**

The name and address of the registered agent are as follows:

Melva J. Perkins
2009 West Central Boulevard
Orlando, Florida 32805

**ARTICLE SIX
PRINCIPAL PLACE OF BUSINESS**

The principal office of the Corporation is:

2009 West Central Boulevard
Orlando, Florida 32805

**ARTICLE SEVEN
INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the Corporation in the manner provided by law, but the number of directors shall never be less than one (1).

The name and address of the initial directors of this Corporation are:

Melva J. Perkins
2009 West Central Boulevard
Orlando, Florida 32805

**ARTICLE EIGHT
INCORPORATOR**

The name and address of the Incorporator signing these Articles of Incorporation are:

Melva J. Perkins
2009 West Central Boulevard
Orlando, Florida 32805

**ARTICLE NINE
NON-RESIDENT DIRECTORS**

Directors need not be residents of the State of Florida.

**ARTICLE TEN
DIRECTORS' AUTHORITY TO FIX COMPENSATION**

Directors shall have authority to fix the compensation of the officers of this Corporation.

**ARTICLE ELEVEN
AMENDMENT OF ARTICLES**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto. The power to adopt, amend or repeal the Articles of Incorporation of this Corporation shall be vested in the Board of Directors and upon a majority vote of the directors.

**ARTICLE TWELVE
INDEMNIFICATION**

The Corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner set out and provided for in the bylaws of this Corporation.

**ARTICLE THIRTEEN
SHAREHOLDERS QUORUM AND VOTING**

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative votes of a majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

**ARTICLE FOURTEEN
REMOVAL OF DIRECTORS**

At a meeting of shareholders called expressly for that purpose, any one director, or the entire board of directors, may be removed, with or without cause, by a vote of the holders of a majority of the shares then entitled to vote at an election of directors.

**ARTICLE FIFTEEN
INFORMAL ACTION OF DIRECTORS**

If all of the directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the written evidence of their consent is filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.


**ARTICLE SIXTEEN
RESTRICTIONS ON TRANSFER OF STOCK**

Restrictions on the sale or transfer of the stock of this Corporation may be set forth in a buy-sell agreement.

**ARTICLE SEVENTEEN
HEADING AND CAPTIONS**

The headings or captions of these Articles of Incorporation are inserted for convenience. They shall not have any force or effect and the interpretation of the various Articles shall not be influenced by the language of the headings or captions.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 16th day of September, 2000.



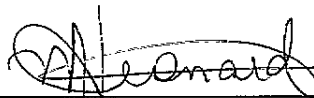
MELVA J. PERKINS

Incorporator

STATE OF FLORIDA)
COUNTY OF ORANGE)

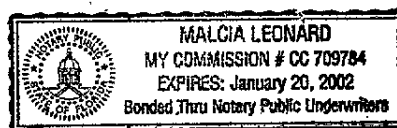
BEFORE ME, the undersigned authority, personally appeared Melva J. Perkins, to be known to be the person who executed the foregoing Articles of Incorporation, and they acknowledged to before me that they executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 16th day of September, 2000.



NOTARY PUBLIC

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE
SERVICE OF PROCESS WITHIN FLORIDA AND REGISTERED
AGENT UPON WHOM PROCESS MAY BE SERVED**

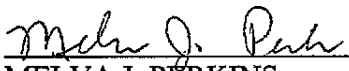
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CLERK OF STATE
TALLAHASSEE, FLORIDA

MONTSHO BOOKS,LITERARY EVENTS AND SERVICES, INC., (the "Corporation") desiring to organize as a domestic Corporation or qualify under the laws of the State of Florida has named and designated Melva J. Perkins as its registered agent to accept service of process within the State of Florida with its registered office at 2009 West Central Boulevard, Orlando, Florida 32805.

ACKNOWLEDGMENT

Having been named Registered Agent for the Corporation at the place designed in this Certificate, I agree to act in this capacity; and I am familiar with and accept the obligations of Section 607.0505, Florida Statutes, as the same may apply to the Corporation; and I further agree to comply with the statutes, all as the same may apply to the Corporation relating to the proper and complete performance of my duties as Registered Agent.

Dated this 16th day of September, 2000.



MELVA J. PERKINS
Registered Agent