NOV-24-2000 01:34PM

Florida Department of State

608

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : BUSINESS FILINGS Account Number: 105256001620 Phone : (608)827-5300 Fax Number : (608)827-5501

FLORIDA PROFIT CORPORATION OR P.A.

LiRiCo inc.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

B. McKnight NOV 2 7 2000

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: LiRiCo inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 6699 Sheridan Road, Melbourne, Florida 32901

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: online sales of books written by the owner.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two thousand (2,000). The par value of each share of stock is one cent (\$0.01) par value.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is

Richard Betts, 6699 Sheridan Road, Melbourne, Florida 32901

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

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I hereby acco	ept the appointment as registered agent	and agree to act in this capacity.
Signature:	lost	Date 11-2400
	Richard Oster, Vice President Business Filings Incorporated	
	A S A S	- 1/ 5
Signature:	Richard Oster, Incorporator	Date 11-24-58

The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717. 608-827-5300

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DIVISION OF CORPORATIONS

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