

P01000066605

CT CORPORATION SYSTEM

FILED
01 JUL -6 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

(1) 19th Highway Books, Inc.

(2) 14th Street Books, Inc.

(3) North Washington Books, Inc.

(4) Tamiami Books, Inc.

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688804462546-9
-07/06/01--01066--016
*****70.00 *****70.00

RECEIVED
STATE DEPARTMENT OF REVENUE
CORPORATIONS
JUL 11 12
ACKNOWLEDGE
SUFFICIENCY OF FILING

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| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> ETC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name _____
Availability _____
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Examiner _____
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Verifier _____
W.P., Verifier _____

7/6/01

Order#: 4641304

Ref#: _____

Amount: \$ _____

CB

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

J. BRYAN JUL - 6 2001

**ARTICLES OF INCORPORATION
OF
14th STREET BOOKS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: 14th STREET BOOKS, INC.

SECOND: The street address of the initial principal office, and the mailing address of the corporation is: 4949 14th Street West, Bradenton, FL 34207.

THIRD: The number of shares the corporation is authorized to issue is: 10,000.

FOURTH: The street address of the initial registered office of the corporation is: 112 East Street, Suite B, Tampa, Florida 33602 and the name of its initial registered agent at such address is: Luke Charles Lirot, Esquire

FIFTH: The names and addresses of the persons who are to serve as initial directors are: John Campbell, 4949 14th Street West, Bradenton, FL 34207.

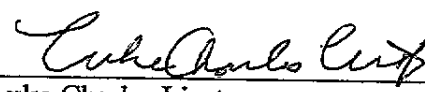
SIXTH: The name and address of each incorporator is: Robert A. DePiano, Esquire, 2533 South Coast Highway 101, Suite 280, Cardiff-by-the-Sea, CA 92007.

Dated: July 5, 2001



Robert A. DePiano

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Luke Charles Lirot
Registered Agent