

**Electronic Articles of Incorporation
For**

**P01000098481
FILED
October 07, 2001
Sec. Of State**

UTOPIAN BOOKS COMPANY

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

UTOPIAN BOOKS COMPANY

Article II

The principal place of business address:

711 5TH STREET
221
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

711 5TH STREET
221
MIAMI BEACH, FL. 33139

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

ONE THOUSAND

Article V

The name and Florida street address of the registered agent is:

JORGE WINTER
711 5TH STREET
APT. # 221
MIAMI BEACH, FL. 33139

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JORGE WINTER

Article VI

The name and address of the incorporator is:

JORGE PABLO WINTER
711 5TH STREET, APT. # 221, MIAMI BEACH, FL 33139-6538

Incorporator Signature: JORGE WINTER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JORGE P WINTER
711 5TH STREET, APT. # 221
MIAMI BEACH, FL. 33139

Title: V
MARLENY CALLE
711 5TH STREET, APT. # 221
MIAMI BEACH, FL. 33139

Title: D
JORGE L NINO
711 5TH STREET, APT. # 320
MIAMI BEACH, FL. 33139

Title: D
MONICA L NINO
711 5TH STREET, APT. # 320
MIAMI BEACH, FL. 33139