

# TRANSMITTAL LETTER

P01000103753

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT:

The Book X-Change, Inc.

(Proposed corporate name - must include suffix)

100004653061--3  
-10/25/01--01042--003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

Melody Martinez, Esq.

Name (Printed or typed)

7954 Pines Blvd.

Address

Pimbroke Pines, FL 33024

City, State & Zip

(954) 966-4140

Daytime Telephone number

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 OCT 25 AM 10:21

NOTE: Please provide the original and one copy of the articles.

FILED OCT 26 2001

## ARTICLES OF INCORPORATION

### THE BOOK X-CHANGE, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Corporation Act, Chapter 607, Florida Statutes, adopts the following Articles of Incorporation:

#### ARTICLE I: NAME

The name of the corporation shall be **THE BOOK X-CHANGE, INC.**

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business of the corporation shall be at 4747 Hollywood Boulevard, Suite 212, Hollywood, Florida 33021. The mailing address for the corporation shall be 4747 Hollywood Boulevard, Suite 212, Hollywood, Florida 33021.

#### ARTICLE III: SHARES

The number of shares that the corporation is authorized to have outstanding at any time is 100.

#### ARTICLE IV: INITIAL DIRECTOR

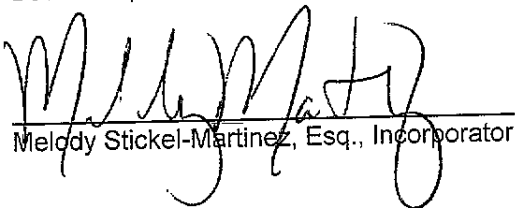
The initial Director of the corporation shall be Anthony Allen, whose address is 4747 Hollywood Boulevard, Suite 212, Hollywood, Florida 33021.

#### ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The initial registered agent for the corporation is Melody Stickel-Martinez, Esq., 7954 Pines Boulevard, Pembroke Pines, FL 33024

#### ARTICLE VI: INCORPORATOR

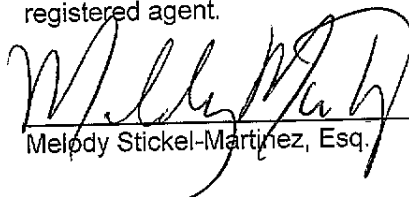
The Incorporator of this corporation is Melody Stickel-Martinez, Esq., whose address is 7954 Pines Boulevard, Pembroke Pines, FL 33024.

  
Melody Stickel-Martinez, Esq., Incorporator

October 24, 2001

#### ACCEPTANCE OF REGISTERED AGENT

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

  
Melody Stickel-Martinez, Esq.

October 24, 2001

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
OCT 25 AM 10:21