

**Electronic Articles of Incorporation
For**

**P01000117894
FILED
December 12, 2001
Sec. Of State**

ELLORA'S CAVE, INC.

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:

ELLORA'S CAVE, INC.

Article II

The principal place of business address:

6718 WILLOW SPRING COURT
TAMPA, FL. 33615

The mailing address of the corporation is:

6718 WILLOW SPRING COURT
TAMPA, FL. 33615

Article III

The purpose for which this corporation is organized is:

PUBLISHING AND BOOK SALES, INCLUDING ELECTRONIC BOOKS VIA
INTERNET

Article IV

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

20

Article V

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

TINA M ENGLER
6718 WILLOW SPRING COURT
TAMPA, FL. 33615

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

Registered Agent Signature: TINA MARIE ENGLER

Article VI

The name and address of the incorporator is:

TINA MARIE ENGLER
6718 WILLOW SPRING COURT

TAMPA, FL 33615 USA

Incorporator Signature: TINA MARIE ENGLER

Article VII

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

Title: CEO
TINA M ENGLER
6718 WILLOW SPRING COURT
TAMPA, FL. 33615

Title: CFO
PATRICIA L MARKS
6718 WILLOW SPRING COURT
TAMPA, FL. 33615