

Charter Number Only

NOTATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

7000004746547--4

-01/02/02--01028--004

*****78.75 *****78.75

BOOKS 'R US INC.

FILED
02 JAN -2 AM 10:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

RECEIVED
02 JAN -2 AM 9:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA
cert copy

CR2E031 (R8-85)



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

of

Books 'R Us Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Books 'R Us Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

Effective Date Dec. 31, 2001

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 Thousand shares (one) of 100 Dollar(s) (\$ 100) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Melissa Turno</u>		
ADDRESS	<u>11247 Edgewater Circle</u>		
CITY	<u>Wellington</u>	FLORIDA	ZIP <u>33414</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Books 'R Us</u>		
ADDRESS	<u>11247 Edgewater Circle</u>		
CITY	<u>Wellington</u>	FLORIDA	ZIP <u>33414</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

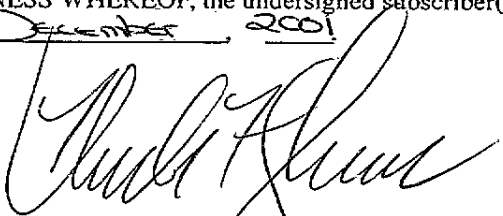
NAME	<u>Melissa Tunno, President, Secretary, Treasurer</u>		
ADDRESS	<u>11247 Edgewater Circle</u>		
CITY	<u>Wellington</u>	STATE	<u>FL</u> ZIP <u>33414</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

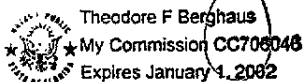
ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>Melissa Tunno President, Secretary, Treas.</u>		
ADDRESS	<u>11247 Edgewater Circle</u>		
CITY	<u>Wellington</u>	STATE	<u>FL</u> ZIP <u>33414</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 28th day of December, 2001





Melissa Tunno (Seal)
____ (Seal)
____ (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

Books R Us Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 11247 Edgewater Circle
Wellington, FL 33414

has named Melissa Tunno

located at the aforesaid address, as its Registered Agent to accept service of process with in
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.

Melissa Tunno
(registered agent)

02 JAN -2 AM 10:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED