

P920000 20877

TRANSMITTAL LETTER

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

600004980486--1
-02/21/02--01019-014
*****78.75 *****78.75

SUBJECT: Libreria Cristiana Emmanuel Corp.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Libia L. Charry & Luis G. Charry
Name (Printed or typed)

6061 Oak Royal Drive
Address

Lake Worth, FL 33463
City, State & Zip

(561) 434-37-08
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 21 PM 1:02

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

2-25-02
HPC

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Libreria Cristiana Emmanuel Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

6061 oak royal drive
Lake worth, Fl. 33463

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail christian bookstore.

ARTICLE IV SHARES

The number of shares of stock is:

1.000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

President:

Libia L. Charry
6061 oak royal drive
Lake worth, Fl. 33463

Vicepresident:

Luis G. Charry
6061 oak royal drive
Lake worth, Fl. 33463

Treasurer:

Libia L. Charry

ARTICLE VI REGISTERED AGENT

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

Libia L. Charry
6061 oak royal drive
Lake worth, Fl. 33463

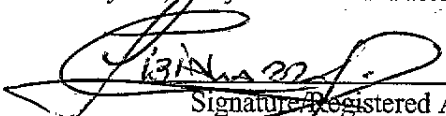
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Libia L. Charry
6061 oak royal drive
Lake worth, Fl. 33463

Luis G. Charry
6061 oak royal drive
Lake worth, Fl. 33463

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

1-23-02
Date



Signature/Incorporator

1-23-02
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 21 PM 1:02