

Mar 25 02 03:54p

Division of Corporations

p. 1

Page 1 of 2

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000064375 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

FLORIDA PROFIT CORPORATION OR P.A.

AUDIBLE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED
02 MAR 25 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

<https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe>

3/25/2002

G. BULLOCK MAR 25 2002

(3)

((H02000064375)))

ARTICLES OF INCORPORATION FOR

AUDIBLE, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

AUDIBLE, INC.

FILED
02 MAR 25 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9800 E. CALUSA CLUB Dr.
MIAMI, FL 33186

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have shall be:

100

ARTICLE IV REGISTERED AGENT

The name and Florida street address of the initial registered agent shall be:

CARLOS ZERPA
9800 E. CALUSA CLUB Dr.
MIAMI, FL 33186

Mar 25 02 03:55p

Mar 22 02 04:29p

Mar 22 02 05:39p

((H02000064375))

3053807222

P.3

P.3

P.3

ARTICLE V INCORPORATOR

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

CARLOS ZERPA
9800 E. CALUSA CLUB Dr.
MIAMI, FL 33186


Signature of Incorporator

03/22/02

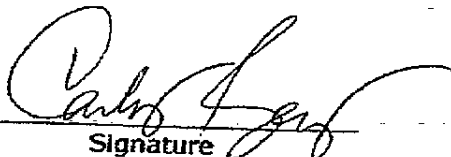
Date

ARTICLE VI DIRECTOR(S)/OFFICER(S)

The name(s) and address(es) of the Director(s)/Officer(s) shall be:

LEONARD SARAPOCHIELLO (P/D) 9800 E. CALUSA CLUB Dr. MIAMI, FL 33186
JAMEN WHITELOCK (V/T/D) 9800 E. CALUSA CLUB Dr. MIAMI, FL 33186
NICHOLAS DIANA (V/S/D) 9800 E. CALUSA CLUB Dr. MIAMI, FL 33186

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, 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.


Signature

03/22/02

Date